

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 110

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FEDERAL BUREAU OF INVESTIGATION
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FD-340 (Rev. 4-1) 022

File Number

Field Office Acquiring Evidence WFO

Serial # of Originating Document 177

Date Received 7/14/16

From MA

(Name of Contributor/interviewee)

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b7E

(Address)

(City and State)

By

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b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM

IASS

Reference: RECORDED

(Communication Enclosing Material)

Description: Original notes re interview of

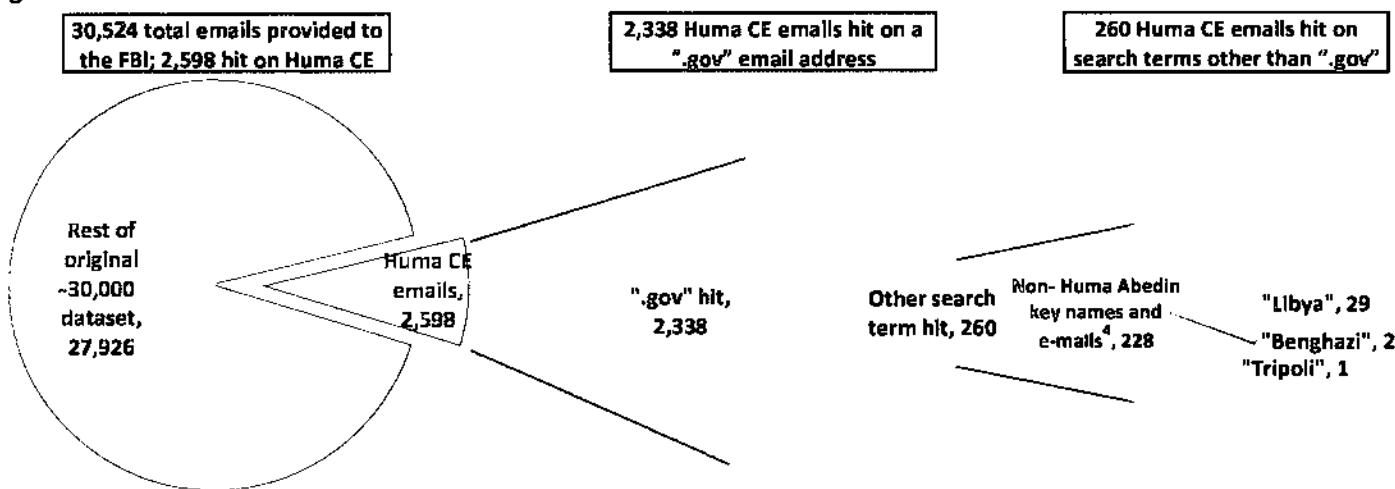
One page summary titled "Huma Abedin Clinton
E-mail (huma@clintonemail.com) Analysis"

Huma Abedin Clinton E-mail (huma@clintonemail.com) Analysis**Key Findings**

- Analysis of two datasets in the FBI's possession revealed approximately 1,539 unique work-related e-mails¹ involving only two parties: hdr22@clintonemail.com and huma@clintonemail.com (hereafter, referred to as "CA party e-mails"). Hillary Clinton's legal team only turned over 32 CA party emails to the State Department in December 2014.
- When conducting their review of the ~60,000 emails, Hillary Clinton's legal team possibly failed to assess the entirety of huma@clintonemail.com (hereafter, "Huma CE") e-mail correspondence with Clinton determine which were work-related. All Huma CE e-mails in the 30,524 e-mail dataset² contained another search term used in the legal team review process (e.g., names and emails of key individuals, "Libya," "Benghazi"), indicating Huma CE and Abedin's name were possibly not used as their own search terms to identify those emails for production.

Breakdown of all huma@clintonemail.com E-mails in Original Dataset Provided to the FBI*Note: For taxonomy, emails were counted as individual emails and not by distinct chains***Methodology used by Clinton's legal team to identify 30,524 work-related e-mails from the total ~60,000 emails³:**

1. All emails containing a ".gov" email address (accounted for over 27,500 of the emails deemed work-related)
2. First and last names of over 100 State Department and US government officials, including close aides and staff
3. Sort by sender/recipient to identify non-obvious or non-recognizable email addresses, misspellings or other idiosyncrasies
4. Key terms, including "Benghazi" and "Libya"

The FBI assesses the 2,598 Huma CE emails in the original dataset were potentially determined to be work-related by Clinton's legal team as follows:**Breakdown of huma@clintonemail.com E-mails in Additional Datasets Acquired by FBI**

E-mail Dataset Comparison			
	Original ~30,000	Datto Backups ⁵	Cooper BlackBerry Backups ⁶
Total hdr22@clintonemail.com DoS tenure e-mails in dataset	30,524	16,276	10,613
Unique work-related CA party e-mails ⁷	32	1,085	454

¹ The FBI assessed e-mails to be work-related if they were related to Clinton's official capacity at DoS (e.g., scheduling, travel, call sheets, personnel appointments).² According to Clinton's campaign website, 30,490 potentially work-related e-mails were provided to DoS on December 5, 2014. On August 6, 2015, Williams & Connolly provided the FBI a .PST file containing 30,524 e-mail messages, which they indicated was a copy of the emails provided to DoS.³ According to information available on Clinton's campaign website.⁴ E-mails included in the "Non-Huma Abedin key names and e-mails" group includes the following individuals: Cheryl Mills, Jake Sullivan, [REDACTED] Monica Hanley, Sidney Blumenthal [REDACTED] the original e-mail in the chain did not include Abedin but was included in original 30,524 e-mail dataset).⁵ This dataset constitutes two backups made by the Datto device on 6/24/13 and 6/29/13 of the Pagliano Exchange Server.⁶ This dataset constitutes two separate backups Justin Cooper made of Clinton's BlackBerrys on 4/13/09 and 11/26/11.⁷ "Unique" indicates the FBI reviewed all e-mails in this category to ensure they did not contain duplicates within and across the datasets (i.e., if the same email appeared twice in the Datto Backups and once in the Cooper BlackBerry backups, it was only counted once instead of three times).b6
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Filing and Security

~~SECRET//NOFORN~~DECLASSIFIED BY: NSICG J37J85T94
ON 05-18-2017

Primary Case [REDACTED] -CART

Derived From: Multiple
Sources
Declassify On: 20401231Case Title: (S//NF) MIDYEAR EXAM;
(U) MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE
MATTER (SIM)b3
b7E

Serial Number: 1

Serialized: 10/15/2015

Case Information

Subfile: CART

Type: Investigative

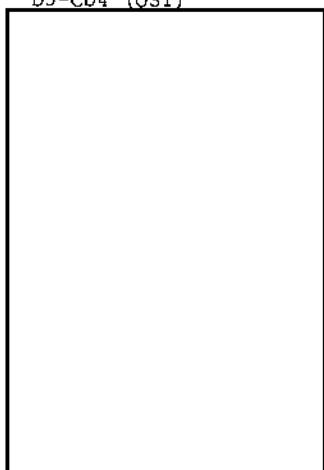
Status: Pending

Predication Source: Required

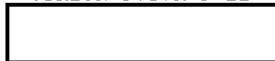
Owning Squad: D5-CD4

Case Managers: [REDACTED]

JONATHAN C. MOFFA

b6
b7CCase Participants: KABLE CHARLES H IV
JONATHAN C. MOFFA[REDACTED]
Robert Allan Jones
COLEMAN RANDALL C
D5-CD4 (SC)
D5-CD4 (OST)

STRZOK PETER P II



Case Access: Prohibited to everyone except Case Participants.

Case Summary: (S//NF) FBIHQ, Counterintelligence Section, is opening a full investigation based on specific articulated facts provided by an 811 referral from the Inspector General of the Intelligence Community, dated July 6, 2015 regarding the potential compromise of classified information.

Details

Document Title: (U) Subfile Opening Document

Synopsis: (U//~~FOUO~~) Opening of CART Subfile

Details: (U//~~FOUO~~)

To Open a CART Subfile.

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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Loading Entities...				

Page of 1

No data to display

Routing

From: WASHINGTON FIELD

b7E

Drafted by: b6

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Approved by: b7C

b7C

10/26/15
Serial 2

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HRC-2982

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2015

On October 15, 2015, SA [redacted] received a compact disk (CD) from FBI OTD containing photographs from a 10/3/2015 search at an Equinix facility in Secaucus, NJ. The CD is enclosed in an attached 1A.

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Investigation on 10/03/2015 at Secaucus, NJ

File # [redacted] CART - 2 Date dictated N/A

By [redacted]

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10/26/65
Serial 3

HRC-2984

FEDERAL BUREAU OF INVESTIGATION**Precedence:** ROUTINE**Date:** 10/20/2015**To:** INVESTIGATIVE ANALYSIS UNIT
OPERATIONAL TECHNOLOGY DIVISION**Attn:** SSA [REDACTED]b6
b7C**To:** CART FORENSIC ANALYSIS UNIT
OPERATIONAL TECHNOLOGY DIVISION**Attn:** SITS/FE [REDACTED]**From:** WASHINGTON FIELD

[REDACTED] WF CART [REDACTED]

NVRA, [REDACTED]

Contact: [REDACTED]

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b7C**Approved By:** SSA [REDACTED]b6
b7C**Drafted By:** [REDACTED] WFO CARTb3
b7E(U) **Case ID #:** (S//NF) [REDACTED]-CART 3 (Pending)**Title:** (U) (S//NF) MID-YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

(U)

Synopsis: (S//NF) To request the assistance of the FBI Operational Technology Division (OTD) Investigative Analysis Unit (IAU) in support of the case [REDACTED]b3
b7E~~Classified By: F41M65K83~~~~Derived From: FBI NSIC dated 20130301~~~~Declassify On: 20401231~~**Administrative:** (U//~~FOUO~~) DO NOT UPLOAD. ENSURE IT IS DISSEMINATED ONLY WITH A NEED TO KNOW AND IS APPROPRIATELY STORED.**Details:**

(U) (S//NF) The captioned investigation is highly sensitive and considered a prohibited investigation. Additionally, the investigation is designated a SIM and has an exemption for uploading approved by AD Randall Coleman [REDACTED] Serial 1).

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(U) (S//NF) The writer requests the assistance of the FBI Operational Technology Division (OTD) Investigative Analysis Unit (IAU) to

conduct intrusion analysis and malware/virus analysis on the following digital evidence in support of case [REDACTED]

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- 1B51: Dell PowerEdge R620 server, Service Tag: GXJWFX1 including device itself and virtual machine files (with memory) located on device

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- 1B46: [REDACTED]

- 1B46: [REDACTED]

- 1B49: [REDACTED]

- 1B# TBD by WFO ECC: Logs and events from CloudJacket IDS device
- 1B52: BlackBerry cell phone
- 1B53: BlackBerry cell phone
- 1B54: iPad Model A1396
- 1B45: Dell PowerEdge 1950 server (Blackberry Enterprise Server), Service Tag: 5Y5XWB1
- 1B3: Dell PowerEdge 2900, S/N: G842PC1
- 1B2: Lenovo ThinkPad T420 PB-YC912
- 1B1: Lexar micron 16 GB thumb drive, 1 Lexar Micron 8 GB thumb drive, 1 Kingston 8 GB DT SE9 thumb drive:
 - Request for Malware Analysis on these devices
- 1B48: Datto Server 882 barcode C8470FC11M70024 used for system backups (cloud storage device)
- 1B44: Supermicro server, S/N: 002590AFDEBE used for system backups (local storage device)

(U//~~FOUO~~) Forensic images and/or copies of the above media will be provided by the Computer Analysis Response Team (CART) Headquarters (HQ) Forensic Analysis Unit (FAU) in Quantico, Virginia.

(U//~~FOUO~~) [REDACTED]

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(U//~~FOUO~~) Contacts for this lead:

- Case agents: SSA [REDACTED]

SA [REDACTED]

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- WFO CART: IT Specialist/Forensic Examiner (ITS/FE) [REDACTED]
- [REDACTED] [REDACTED]
- CART HQ Forensic Analysis Unit: Supervisory ITS/FE [REDACTED]
[REDACTED]

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LEAD(s) :

Set Lead 1: (Action)

OTD DP-IAU

AT OPERATIONAL TECHNOLOGY DIVISION, INVESTIGATIVE ANALYSIS UNIT

(U//~~FOUO~~) Attention: SSA [REDACTED]
Information provided for action deemed appropriate.

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Set Lead 2: (Action)

OTD DP-FAU

AT OPERATIONAL TECHNOLOGY DIVISION, FORENSIC ANALYSIS UNIT

(U//~~FOUO~~) Attention: Supervisory IT Specialist/Forensic Examiner [REDACTED] Information provided for action deemed appropriate.

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HRC-2990

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

On October 3, 2015, the following individuals from the Federal Bureau of Investigation (FBI) participated in the execution of an on-site search via consent at Equinix, Incorporated data center "Equinix NY2" at 275 Hartz Way, Secaucus, NJ 07094:

- [REDACTED] Supervisory Special Agent (SSA), FBI Washington Field Office (WFO)
- [REDACTED] Special Agent (SA), FBI WFO
- [REDACTED] Attorney, FBI Office of General Counsel
- [REDACTED] Information Technology Specialist (ITS)/Forensic Examiner (FE) and Technical Program Manager, FBI Operational Technology Division (OTD)
- [REDACTED] Computer Scientist (CS), FBI OTD
- [REDACTED] ITS/FE, FBI WFO Computer Analysis Response Team (CART)

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The following individuals were also present:

- [REDACTED] Vestigant LLC
- Katherine M. Turner, Esquire, Williams & Connolly LLP
- [REDACTED] Project Manager, Platte River Networks (PRN)

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Summary:

The assistance of OTD and CART personnel was requested to support the search and seizure of digital evidence during the execution of a Consent to Search at the location referenced above on October 3, 2015.

Case reference: Case File Number [REDACTED]
CART Submission ID: 164461
CART Service Request ID: 75561

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Specimens:

The following computer-related equipment related to the PRN client "CESC" was located in the Equinix data center "Equinix NY2" within cage number 00260, cabinet number 205, hereafter referred to as the "CESC cabinet:"

Investigation on 10/03/2015 at Secaucus, NJ

File # [REDACTED] CART- S Date dictated N/A
By ITS/FE [REDACTED] ITS/FE [REDACTED] CS [REDACTED] SA [REDACTED]

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Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 3, 2015, On 11/06/2015, Page 2

1. **PRN Server:** A Dell PowerEdge R620 server, Service Tag: GXJWFX1, powered on.
2. **BlackBerry Enterprise Server:** A Dell PowerEdge 1950 server, Service Tag: 5YSXWB1, Express Service Code 12988372429, powered off.
3. **Seagate Desktop USB external drive:** A Seagate Desktop 1.0 TB Universal Serial Bus (USB) external drive, Serial Number (S/N): 2GHJ026M, plugged in to the PRN Server.
4. **Cisco NAS:** A Cisco 324 Smart Storage Network Attached Storage (NAS) Device, S/N: QNP14150082, plugged into Switch 1 and Switch 2.
5. **Datto Server:** A Supermicro 2U (2 rack unit) server, Model: S2000, S/N: 002590AFDEBE, Invoice: 482547, used for Datto backups, powered on.
6. **CloudJacket Intrusion Detection System (IDS):** Cloud Jacket intrusion detection system, powered on.
7. **Firewall 1:** Fortinet Fortigate 80C Security Appliance firewall, located on top, powered on.
8. **Firewall 2:** Fortinet Fortigate 80C Security Appliance firewall, located on bottom, powered on.
9. **Switch 1:** PowerConnect 2824 network switch, located on top, powered on.
10. **Switch 2:** PowerConnect 2824 network switch, located on bottom, powered on.

Details:

At 8:12 AM, the individuals above entered the building at 275 Hartz Way, Secaucus, NJ 07094. Individuals received visitor badges at the front office and entered the lobby area of the Equinix NY2 data center at approximately 8:22 AM. At approximately 8:24 AM, [REDACTED] escorted the individuals above to cage number 00260 and entered his credentials (biometric and pincode authentication) to open the cage and cabinet number 205 located within the cage where the computer equipment was stored. At 8:29 AM, the individuals above exited cabinet number 00260 to return to the lobby area of the building and begin the collection of data.

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At approximately 8:45 AM, [REDACTED] logged into the PRN Server [REDACTED] using the username "prnadmin" and the password [REDACTED]. All work performed related to the collection and capture of data from the PRN Server was done from [REDACTED]

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[REDACTED] started a new Microsoft Word document entitled "On-site Visit" on his laptop and captured screen shots [REDACTED] information and datastores. This document was continually updated throughout the collection process to save information on settings, passwords, and configuration

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Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 3, 2015, On 11/06/2015, Page 3

data for the network and storage environment. At the end of the collection process, the document was saved [redacted]

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At approximately 8:55 AM, FBI OTD and CART personnel re-entered the “CESC cabinet” and [redacted]

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[redacted]
[redacted] were saved to an Adobe Portable Document Format (PDF) document [redacted] the Backup Retention policy was set to 2 months and the Backup Schedule was set to every hour. While on site, after consultation with the investigative team, the search team was advised to assist PRN [redacted]

[redacted] Working under the direction of [redacted]

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The BlackBerry Enterprise Server, Seagate Desktop USB external drive, and the Datto Server were removed from the PRN cage and cabinet and brought to the Equinix NY2 lobby area for seizure.

Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 3, 2015, On 11/06/2015, Page 4

At 7:10 PM, the search team exited the Equinix NY2 data center.

Disposition of Evidence:

At 7:03 PM, the following specimens were provided to the seizing agent, SA [redacted] for storage and subsequent transport to the FBI WFO Evidence Control Center:

1. [redacted]
2. Dell PowerEdge 1950 (BlackBerry Enterprise Server)
3. Seagate Desktop USB external drive
4. Supermicro SIRIS S2000 Server (Datto Server)

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Derivative Evidence:

1. [redacted]

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REC'D
MAY 15
Serial 6

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HRC-2995

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2015

On October 8, 2015, the following individuals from the Federal Bureau of Investigation (FBI) participated in the execution of an on-site search via consent at Equinix, Incorporated data center "Equinix NY2" at 275 Hartz Way, Secaucus, NJ 07094:

- [REDACTED] Special Agent (SA), FBI Washington Field Office (WFO)
- [REDACTED] SA, FBI WFO
- [REDACTED] Computer Scientist (CS), FBI OTD
- [REDACTED] ITS/FE, FBI WFO Computer Analysis Response Team (CART)

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The following individuals were also present:

- [REDACTED] Vestigant LLC
- Katherine M. Turner, Esquire, Williams & Connolly LLP
- [REDACTED] Project Manager, Platte River Networks (PRN)

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Summary:

The assistance of OTD and CART personnel was requested to support the search and seizure of digital evidence during the execution of a Consent to Search at the location referenced above on October 8, 2015.

Case reference: Case File Number: [REDACTED]

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CART Submission ID: 164462

CART Service Request ID: 75562

Specimens:

The following computer-related equipment related to the PRN client "CESC" was located in the Equinix data center "Equinix NY2" within cage number 00260, cabinet number 205, hereafter referred to as the "CESC cabinet:"

1. **PRN Server:** A Dell PowerEdge R620 server, Service Tag: GXJWFX1, powered on. The server was running the following Virtual Machines (VM) in the powered-on state:

Investigation on 10/08/2015 at Secaucus, NJ

File # [REDACTED] CART- 6 Date dictated N/A

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By ITS/FE [REDACTED] [REDACTED] [REDACTED]

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Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ – October 8, 2015, On 11/06/2015, Page 2

- a. CESC-PRN: ESXi Host server for the "CESC" network. Microsoft Windows Server 2008 R2.
- b. CESC-DC01: Domain Controller for the "CESC" network.
- c. CESC-EXCH01: Exchange server for the "CESC" network. Microsoft Exchange 2010.
- d. CLNTINETBB: BlackBerry Enterprise Server (BES) for the "CESC" network.
- e. vCenter: Centralized management for virtual machines and the virtual server environment.

2. **Cisco NAS:** A Cisco 324 Smart Storage Network Attached Storage (NAS) Device, S/N: QNP14150082.
3. **CloudJacket Intrusion Detection System (IDS):** Cloud Jacket intrusion detection system, powered on.
4. **Firewall 1:** Fortinet Fortigate 80C Security Appliance firewall, located on top, powered on.
5. **Firewall 2:** Fortinet Fortigate 80C Security Appliance firewall, located on bottom, powered on.
6. **Switch 1:** PowerConnect 2824 network switch, located on top, powered on.
7. **Switch 2:** PowerConnect 2824 network switch, located on bottom, powered on.

Details:

At 10:20 AM, the individuals above, except Mrs. Turner, entered the building at 275 Hartz Way, Secaucus, NJ 07094. Individuals received visitor badges at the front office and entered the lobby area of the Equinix NY2 data center at approximately 10:22 AM to wait for further instruction from the investigative team and Mrs. Turner. At approximately 12:20 PM, the individuals exited the data center.

At approximately 2:51 PM, [REDACTED] escorted the individuals to the lobby [REDACTED]

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Continuation of FD-302 of On-site search at 275 Hartz Way, Secaucus, NJ—October 8, 2015, On 11/06/2015, Page 3

[Redacted]

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At approximately 6:36 PM, [redacted] shut down the Cisco NAS. At approximately 6:48 PM, [redacted] shut down the physical PRN Server and unplugged it from the network. The PRN Server and Cisco NAS were removed from the CESC cabinet and cage and brought to the Equinix NY2 lobby area for seizure.

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At 9:00 PM, the search team exited the Equinix NY2 data center.

Disposition of Evidence:

At approximately 6:50 PM, the following specimens were provided to the seizing agent, SA [redacted] for storage and subsequent transport to the FBI WFO Evidence Control Center:

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1. [redacted]
2. Cisco NAS
3. PRN Server

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Derivative Evidence:

1. [Redacted]

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1716
Serial 8

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HRC-3001

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/2016

In an email dated January 4, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [REDACTED] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided the following documents to Supervisory Special Agents (SSA) [REDACTED] and [REDACTED] of the FBI Cyber Division [REDACTED] Cyber Threat Analyst, National Cyber Investigative Joint Task Force (NCIJTF) Office of Analytical Assessments (OAA), and [REDACTED] Information Technology Specialist, Investigative Analysis Unit, Operational Technology Division:

b6
b7C

- 1) [REDACTED]
- 2) [REDACTED] for further analysis by the Cyber Division.

b7E

b7E

The attachments were burned to a CD and are included in a 1A envelope along with a copy of the email dated January 4, 2016.

Investigation on 1/4/2016 at Washington, DC

File # [REDACTED] CART-9 Date dictated N/A

By ITS/FE [REDACTED]

b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

11/11/16
Serial 9

b6
b7c

HRC-3003

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/13/2016

In an email dated January 12, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [REDACTED] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided the following document to Supervisory Special Agents (SSA) [REDACTED] and [REDACTED] of the FBI Cyber Division, SA [REDACTED] of the FBI Chicago Field Office, and [REDACTED] Cyber Threat Analyst, National Cyber Investigative Joint Task Force (NCIJTF) in reference to Serial 8 [REDACTED] (CART):

[REDACTED]

b3
b6
b7C
b7E

The file was burned to a CD and is included in a 1A envelope.

Reference Document: Serial 8 [REDACTED] (CART)

b3
b7E

Investigation on 1/12/2016 at Washington, DC

File # [REDACTED] CART - 9 Date dictated N/A

By ITS/FE [REDACTED]

b3
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

2/2/16
Serial 10

~~SECRET~~

b6
b7C

HRC-3005

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG J76J18T80

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2041

DATE: 01-12-2017

FD-302a (Rev. 10-6-95)

-1-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/2016

On February 4, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

- 1) [redacted]
- 2) [redacted]
- 3) [redacted]
- 4) [redacted]
- 5) [redacted] (S)
- 6) [redacted]

b6
b7Cb1
b3
b6
b7C
b7E

The documents above, identified by review case name, contain [redacted]
[redacted] The DVD containing the files above is enclosed in a 1A envelope for inclusion in the case file.

b7E

Investigation on 2/4/2016 at Washington, DCFile # [redacted] CART-10 Date dictated N/Ab3
b7E

By ITS/FE [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3006

~~SECRET~~

2/26/16
Sent 11

b6
b7c

HRC-3007

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

On February 24, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [redacted] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following document to Special Agent (SA) [redacted] of the FBI Chicago Field Office for additional analysis:

[redacted]
1 [redacted]

The document above, identified by the review case name [redacted] contains [redacted]. The DVD containing the file above is enclosed in a 1A envelope for inclusion in the case file.

b6
b7Cb3
b6
b7C
b7EInvestigation on 2/24/2016 at Washington, DCFile # [redacted] CART- [redacted] Date dictated N/A

By ITS/FE [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b7Eb6
b7C

3/4/16
Serial R

b6
b7c

HRC-3009

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/2016

On February 29, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [REDACTED] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided the following document to Special Agent (SA) [REDACTED] of the FBI Chicago Field Office for additional analysis:

• [REDACTED]

The document above contains [REDACTED] and referenced in evidence item 1B67.

On March 4, 2016, ITS/FE [REDACTED] provided the following document to SA [REDACTED] for additional analysis:

• [REDACTED]

The document above contains [REDACTED]

[REDACTED] which was provided to the FBI on March 2, 2016.

Two (2) DVDs containing the files above are enclosed in a 1A envelope for inclusion in the case file.

Serial 13?

Investigation on 3/4/2016 at Washington, DC

File # [REDACTED] CART-12 Date dictated N/A

By ITS/FI [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7c

b3
b7e

b6
b7c
b3
b7e

b3
b7e

b6
b7c

3/28/6
Serial 14

b6
b7C

HRC-3011

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

On March 28, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [REDACTED] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Special Agent (SA) [REDACTED] of the FBI Chicago Field Office for additional analysis:

- 1) [REDACTED]
- 2) [REDACTED]
- 3) [REDACTED]

The documents above contain [REDACTED] from evidence item 1B42, which is documented in Serial number 102 in the case file. The DVD containing the files above is enclosed in a 1A envelope for inclusion in the case file.

b6
b7Cb6
b7C
b7Eb6
b7C
b7E

Investigation on 3/28/2016 at Washington, DC

File # [REDACTED] CART-14 Date dictated N/A

By ITS/FE [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b7Eb6
b7C

5/21/16
Serial 15.

b6
b7c

HRC-3013

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/19/2016

On April 4, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [REDACTED] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Special Agent (SA) [REDACTED] of the FBI Chicago Field Office for additional analysis:

1.

2.

3.

4.

5.

6.

b6
b7C

b7E

On April 13, 2016, ITS/FE [REDACTED] provided a DVD containing the following documents to Intelligence Analyst [REDACTED] for additional analysis:

1.

b6
b7C

b7E

Investigation on 4/19/2016 at Washington, DC

File # [REDACTED] CART-15 Date dictated N/A

By ITS/FE [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b7Eb6
b7C

Continuation of FD-302 of [redacted], On 04/19/2016, Page 2

b7E

b7E

2.

3.

On April 19, 2016, ITS/FE [redacted] provided a DVD containing the following documents to Intelligence Analyst [redacted] for additional analysis:

b6

b7C

1.

b7E

Continuation of FD-302 of [redacted], On 04/19/2016, Page 3

b7E

2. [redacted]

3. [redacted]

b7E

Three (3) DVDs containing the files above are enclosed in a 1A envelope for inclusion in the case file.

8/3/66
5/2/66

b6
b7C

HRC-3017

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/09/2016

On May 9, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [REDACTED] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Intelligence Analyst [REDACTED] for additional analysis:

1.

b6
b7C

b7E

A DVD containing the files referenced above is enclosed in a 1A envelope for inclusion in the case file.

Investigation on 05/09/2016 at Washington, DC

File # [REDACTED] CART-16 Date dictated N/A

By ITS/FE [REDACTED]

b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5/23/18
Serial 17

b6
b7C

HRC-3019

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/13/2016

On May 13, 2016, Information Technology Specialist/Forensic Examiner (ITS/FE) [REDACTED] of the Federal Bureau of Investigation (FBI) Washington Field Office (WFO) Computer Analysis Response Team (CART) provided a DVD containing the following documents to Intelligence Analyst [REDACTED] and Special Agent [REDACTED] of the FBI Chicago Field Office for additional analysis:

1.

2.

3.

b6
b7c

b7E

Two (2) DVDs containing the files referenced above are enclosed in a 1A envelope for inclusion in the case file.

Investigation on 05/13/2016 at Washington, DC

File # [REDACTED] CART ✓7 Date dictated N/A

By ITS/FE [REDACTED]

b3
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 15
Page 6 ~ Referral/Consult;
Page 7 ~ Referral/Consult;
Page 10 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
Page 17 ~ b3; b6; b7C; b7E;
Page 18 ~ b3; b6; b7C; b7E;
Page 19 ~ b3; b6; b7C; b7E;
Page 21 ~ b3; b6; b7C; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 28 ~ b3; b6; b7C; b7E;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 10-15-15

From CTD

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM

References

Equinox Search Photographs

(Communication Enclosing Material)

Description:

Original notes re interview of

CD containing photographs from 10/3-15
Search conducted @ Equinix in Seawall N.

1

HRC-3021

IAZ

FD-340 (Rev. 4-11-03)

File Number

b3
b7E

-CART

Field Office Acquiring Evidence LIFO

Serial # of Originating Document 3

Date Received 10/20/2015

From ITS/FE

b6
b7C

(Name of Communicator/Interviewee)

(Address)

(City and State)

By ITS/FE

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MID-YEAR EXAM,
MISHANDLING OF CLASSIFIED,
UNKNOWN SUBJECT OR COUNTRY,
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference: EC: Request Assistance from IAU
(Communication Enclosing Material)

Description: Original notes re interview of Copy of

b6
b7C

Email Attachment dated October 20, 2015

IAZ

b6
b7C

(WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Tuesday October 20 2015 2:50 PM
To: [REDACTED] (OTD) (FBI)
Cc: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: EC requesting assistance from IAU --- ~~SECRET~~ --- ~~SECRET//NOFORN~~

SentinelCaseId: TRANSITORY RECORD

Classification: ~~SECRET//NOFORN~~

Classified By: F41M65K83

Derived From: FBI NSIC dated 20130301

Declassify On: 20401231

=====
TRANSITORY RECORD

[REDACTED]
Per our discussion, please find the attachment detailing the lead to IAU.

b6
b7C

Here is the contact information for the filter team:

- SA [REDACTED]
- [REDACTED]

b6
b7C

[REDACTED]
A lead has been set for CART FAU as well for the copies of the media per the attachment.

b6
b7C

Please let me know if you have any questions.

Thanks,

[REDACTED]

b6
b7C



IAU_EC_Oct20_20
15.docx

=====
Classification: ~~SECRET//NOFORN~~

1A4

FD-340 (Rev. 4-11-03)

File Number

[Redacted]

-CART

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 5

Date Received 10/3/2015

From ITS/FE

(Name)

b6
b7C

(Address)

(City and State)

By ITS/FE

[Redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MID-YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER(SIM)

Reference: CART Submission, ID: 164461

(Communication Enclosing Material)

Description: Original notes re interview of [Redacted]

b6
b7C

CART search notes - 10/3/15 - 16 pages

1A4

① Case# 00260 11 Cabinet# 205 Pincode + Biometrics to enter cabinet cage
Pincode to enter cabinet

b6
b7C

10/3/15 8:45am [REDACTED] logged in [REDACTED] to PDU Server

b6
b7C
b7E

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-09-2017 BY J76J18T80 NSICG

[REDACTED] captured screen shots [REDACTED]

[REDACTED] Saved to Word doc on desktop

b6
b7C
b7E

8:50am - [REDACTED] Saved to text file

b7E

b6
b7C
b7E

[REDACTED]
Reentered cage @ 8:55am - Cabinet 205, ^{PTW} Code access to cabinet
Bottom - misc equipment and cables

b7E

(3) b6
b7C
b7E

Username:

prnadmin

Password:

Saved to Word doc

b6
b7C
b7E

b3
b6
b7C
b7E



Submitted by [redacted]
10/15/15

HRC-3029

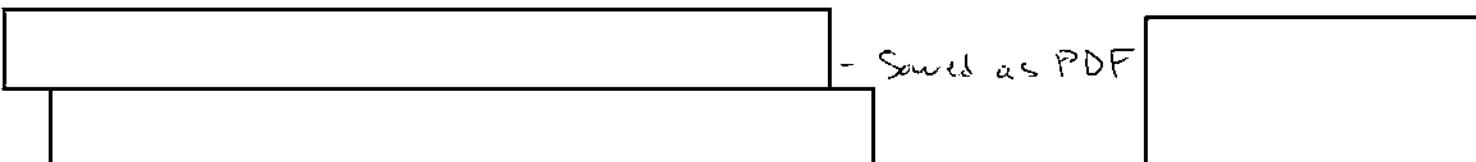
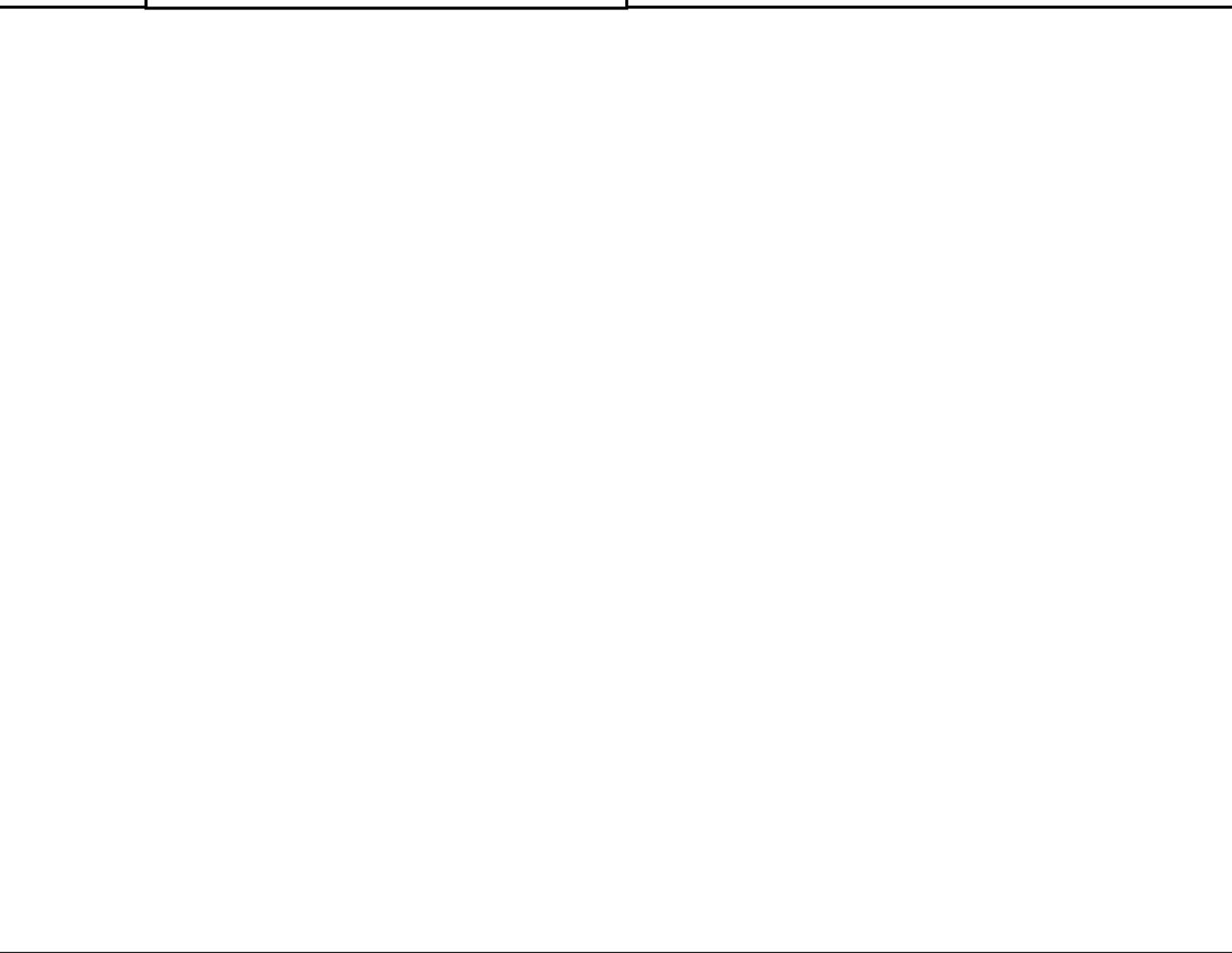
Page 3 of 16

(4e)

10/3/15

b6
b7C
b7E

... - [redacted] - [redacted] - [redacted] - [redacted]



b6
b7C
b7E

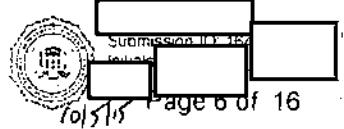
Backup Retention set to 2 months

Backup Schedule set to every hr (per [redacted])

b6
b7C

HRC-3032

b3
b6
b7C
b7E



Page 6 of 16

(12)

b3
b6
b7C
b7ESubmission ID: 164461
Initial [redacted] 10/15/15
Page 12 of 16b6
b7C
b7E

10/3/15 3:15 PM [redacted]

removed from vault

[redacted] mounted Seagate USB external drive to SA [redacted]

3:16 PM [redacted]

removed Dell PowerEdge 1950 BES server from rack

Received Seagate USB external drive power cord and
Console cable from [redacted]Approx 3:18PM -Exited cage and brought Seagate external drive
and Dell PowerEdge 1950 BES server to lobby area.[redacted] - BES, Dell PowerEdge 1950 (S/N 545XWBT) [redacted] b6
[redacted] - Seagate external USB Drive b7C

- ITB, S/N ZG#15026M [redacted]

20.4 J026M

PIN [redacted]

b7E

- Seagate Desktop External Drive

- 1TB 6 GB

- with power cord

b6
b7C
b7E

(14)

10/3/15

According to [REDACTED] Datto service was mainly set up by [REDACTED]
Off-site backup. [REDACTED] couldn't recall when offsite bac [REDACTED]
was last used. Estimated around June 2014
[REDACTED] didn't have much visibility into the Datto setup or service

b6
b7C
b7E

~5:58PM

[REDACTED] removed Datto backup device.

b6
b7C
b7E

assisted [REDACTED]

taking device out of rack

@ 6:00PM

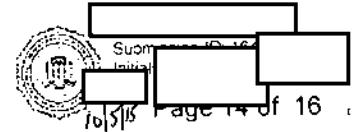
At 6:33PM

[REDACTED]
Collected by the seizing agent SA [REDACTED]

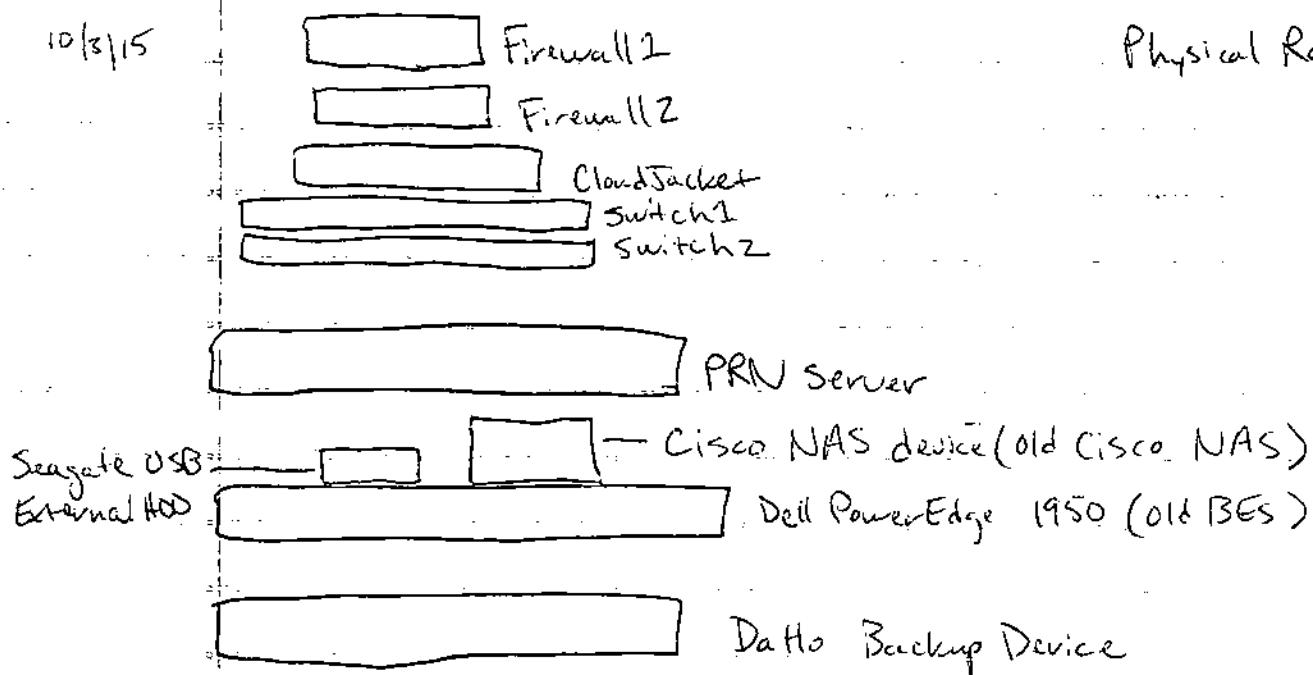
b6
b7C
b7E

HRC-3040

b3
b6
b7C
b7E

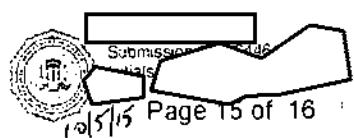


10/3/15



HRC-3041

b3
b6
b7C
b7E



CESC

Nye

8:12 A Entry into building @ front desk

8:22 - Entry into lounge

8:23 - Cage 260

8:25 - Cabinet 205

8:29 exit cage 260 - to lobby
to get equipment

7:55 return Cage 260 / Cab 205

~~return of equipment~~~~details of handling reported~~~~removal of BES server~~

Katherine Turner

9:32 - return to lobby

1950 Server

Datto

Seagate Ex HD

#1 Dell Power Edge 1950

Service tag 5YSXWB1

Express Service Code 12988372429

#2 Seagate Desktop external drive 1,000 GB

Serial # 2GHTJ0216M

Power Supply & USB cable

#3 Datto Server Supermicro 2U Server Model S2000

Serial # 002590AFDEBE

Invoice 482547

b3
b6
b7C
b7E

Subpoena

10/15/13 Page 10 of 16

1A5

FD-340 (Rev. 4-11-03)

File Number -CART b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 6

Date Received 10/8/2015 b6
b7C

From
(Name or Communication Interviewee)

(Address)

(City and State)

By b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MID-YEAR EXAM,
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER(SIM)

Reference: CART Submission ID: 164462
(Communication Enclosing Material)

Description: Original notes re interviewee b6
b7C

CART Search notes from 10/8/2015 - 5 pages

1A5

10/8/15 10:20 AM Entered building. Received visitor passes.
[redacted] escorted team back to lobby ~10:22 AM

Entry

(CS FBI)

b6

b7C

(PRN)

(SA FBI)

(CART FBI)

(SA FBI)

~12:20 PM Leave datacenter

2:51 PM Entered lobby with [redacted]

b6

b7C

2:54 PM Entered cage & cabinet 205
00260

① S/N: QNP14150082 ← ① Cisco Smart Storage NSS324 — [redacted] ①

② Service Tag: GXJWFX1 ← ② Dell PowerEdge R620 — [redacted] ②

Express Service Code: 36857327509

3:03 PM Exited cage to return to lobby

b6

b7C

b7E



Sub
Initials
164462
11/16/11
Page 4 of 5

b3

b6

b7C

b7E

(4)

10/8/15

--

b6

b7C

b7E

--

--

~6:36 PM

Shut down Cisco NAS

--

6:48 PM

Shut down

PRN Server

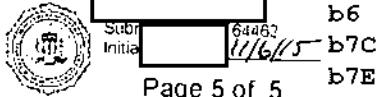
[redacted] unplugged network connection HRC-3047 [redacted]

~6:50 PM

Removed PRN Server and Cisco NAS from rack

~6:53 PM

Exited cage to return to lobby

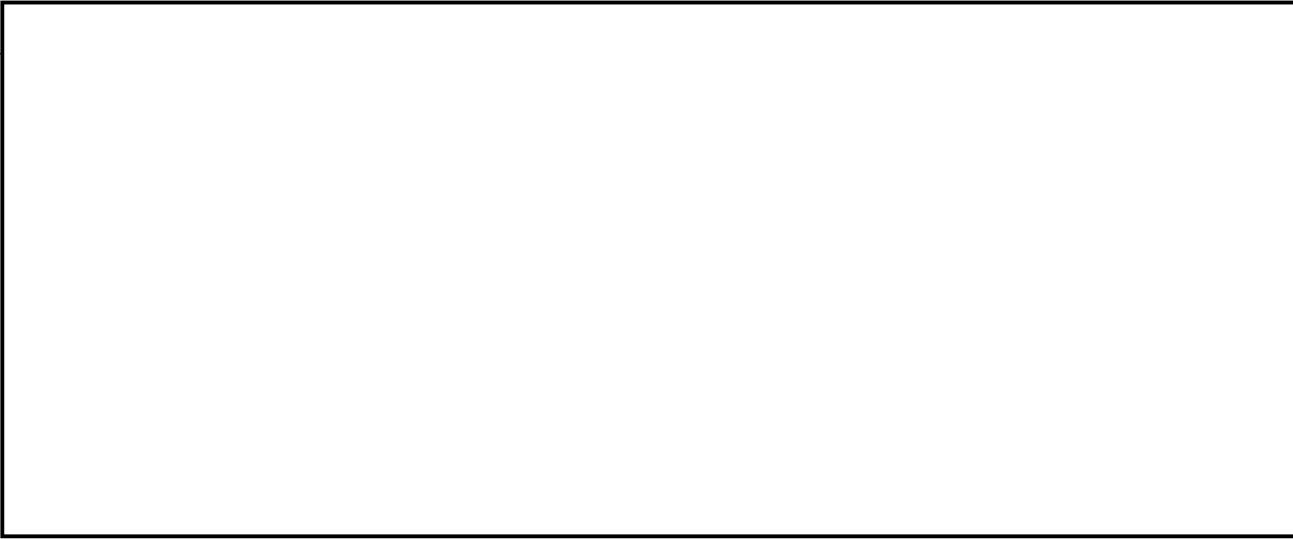


[redacted] b3
Subj [redacted] 64462 b6
Initials [redacted] 11/6/15 b7C
Page 5 of 5 b7E

(S)

10/8/15

b6
b7C
b7E



b6
b7C

9:00 PM Exited data center



1 AB

FD-340 (Rev. 4-11-03)

File Number

LART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

6

Date Received

10/8/2015

From

ITS/FE

(Name of Communicator/interviewee)

b6
b7C

(Address)

(City and State)

By

ITS/FE

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MIDYEAR EXAM;

MISHANDLING OF CLASSIFIED;

UNKNOWN SUBJECT OR COUNTRY;

SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description:

Original notes re:interview of

[redacted]

b6
b7C

CD containing photos from search on 10/8/2015

1 AB

~~SECRET//NOFORN~~

IA8

FD-340 (Rev. 4-11-03)

File Number

-CART

b3
b7E

Field Office Acquiring Evidence NFO

Serial # of Originating Document 8

Date Received 1/4/2016

From ITS/FE (Na)

b6
b7C

(Address)

(City and State)

By ITS/FE (Na)

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

(U) ~~(SAC)~~ MID YER EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

Description: Original notes re interview (Na)

b6
b7C

(U) ~~(SAC)~~ 1) Copy of email to IAU and CYD dated 1/4/2016

(U) ~~(SAC)~~ 2) CD containing copies of attachments to email
dated 1/4/2016

IA8

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY NSICG J76318T80
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 01-12-2017

b6
b7C

(WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Monday, January 04, 2016 3:31 PM
To: [redacted] (CyD) (FBI) [redacted] (CYD) (FBI) [redacted]
[redacted] (CD)(CON) [redacted] (OTD)(CON) [redacted]
Cc: [redacted] (WF) (FBI) [redacted] (CD) (FBI) [redacted]
Subject: [redacted] for analysis - 1/4/16 --- ~~SECRET//NOFORN~~ ---

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b7E

~~SECRET//NOFORN~~

SentinelCaseId: NON-RECORD

Classification: ~~SECRET//NOFORN~~

~~Classified By: F41M65K83~~~~Derived From: FBI-NSTC dated 20130301~~~~Declassify On: 20411231~~

=====

[redacted] b6
Per our discussion last week, attached are the following documents:

1) [redacted] b7E
[redacted] Please note the 4- to 5-digit number (--- xxxx) above each entry.
This number corresponds to the item number in the CART review system and will help us track the item back to
[redacted] if needed.

2) [redacted] b6
[redacted] b1
[redacted] b3
[redacted] b6
[redacted] b7C
[redacted] b7E

As always, please let me know if you have any questions.

Thanks,

[redacted]

b6
b7C

[redacted]

b7E

=====

Classification: ~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET//NOFORN~~

(A9)

FD-340 (Rev. 4-11-03)

File Number

CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

9

Date Received

1/12/2016

From

JTS/FE

(Name of

b6
b7C

FBI WFO

(Address)

(City and State)

By

JTS/FE

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

(U) ~~DRAFT~~) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER(SIM)

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

b6
b7C

(U)

~~DRAFT~~) DVD containing copy of spreadsheet containing

from 1/12/2016

b7E

(A9)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

1A10

FD-340 (Rev. 4-11-03)

File Number

CART

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 10

Date Received 2/4/2016

From

ITS/FE

(N)

b6
b7C

FBI - WFO

(Address)

(City and State)

By

ITS/FE

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

(U) ~~(SAC)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER(SIM)

Reference:

(Communication Enclosing Material)

Description: Original notes re-interview of [redacted]

DVD CD containing [redacted]

b6
b7C

b7E

[redacted] identified as of 2/4/16 for additional analysis

1A10

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

1AII

FD-340 (Rev. 4-11-03)

File Number

-CART

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 11

Date Received 2/24/2016

From JTS/FE

(Name)

b6
b7C

(Address)

(City and State)

By JTS/FE

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

(U) ~~(SINK)~~ MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY,
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

b6
b7C

Description: Original notes re interview of [redacted]

DVD containing [redacted]

b3
b6
b7C
b7E

obtained 2/24/2016, for additional Cyber analysis.

1AII

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

1A1Z

FD-340 (Rev. 4-11-03)

File Number

CART

b3

b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 1Z

Date Received 3/4/2016

From ITS/FE

b6

b7C

WFO

(Address)

(City and State)

By ITS/FE

b6

b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

(U) ~~(S)~~ MIDYEAR EXAM,
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER(SIM)

Reference:

(Communication Enclosing Material)

Description: Original notes re-interview of [redacted]

b6

b7C

b7E

1) DVD containing [redacted]

2) DVD containing [redacted]

received by FBI on 3/2/2016

1A1Z

~~SECRET//NOFORN~~

HRC-3057

~~SECRET//NOFORN~~

1A13

FD-340 (Rev. 4-11-03)

File Number

[REDACTED] -CART

b3
b7E

Field Office Acquiring Evidence

[REDACTED] WFO

Serial # of Originating Document

Date Received

3/28/2016

From

ITS/FE
(Name of Col)

b6
b7C

(Address)

(City and State)

By

ITS/FE

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

(U) (S) (F) MID YEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

Serial number 102-1B42

(Communication Enclosing Material)

Description:

Original notes re interview of [REDACTED]

DVD containing [REDACTED]

+ from evidence

item 1B42 (Serial number 102)

1A13

~~SECRET//NOFORN~~

HRC-3058

~~SECRET//NOFORN~~

1A14

FD-340 (Rev. 4-11-03)

File Number

CART

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 15

Date Received 4/15/2016

From ITS /FE
(Name of C)

b6
b7C

(Address)

(City and State)

By ITS /FE

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

1A14

(U) ~~(S)(NF)~~ MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference:

(Communication Enclosing Material)

b6
b7C

Description: Original notes re interview of [redacted]

(1) DVD containing [redacted]

(2) DVD containing [redacted]

for dates of interest,

(3) DVD containing [redacted]

b7E

~~SECRET//NOFORN~~

15

~~SECRET//NOFORN~~

FD-340 (Rev. 4-11-03)

File Number

- CART

b3
b7E

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

V6

Date Received

5/9/2016

From

ITS|FE

(N)

b6
b7C

(Address)

(City and State)

By

ITS|FE

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

1A15

(U)

~~(SARF) MIDYEAR EXAM;~~
~~MISHANDLING OF CLASSIFIED;~~
~~UNKNOWN SUBJECT OR COUNTRY;~~
~~SENSITIVE INVESTIGATIVE MATTER (SIM)~~

Reference:

(Communication Enclosing Material)

b6
b7C

Description:

Original notes re interview

DVD containing

b7E

~~SECRET//NOFORN~~

HRC-3060

16

~~SECRET//NOFORN~~

FD-340 (Rev. 4-11-03)

File Number _____ -CART _____ b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 17

Date Received 5/13/2014

From ITS/FE _____

WFO _____
(Address)

_____ (City and State)

By ITS/FE _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

1A16

(U) (~~SIM~~) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview: _____ b6
for additional analysis _____ b7C
1) DVD containing _____ b7E

2) DVD contains _____
for additional CYD analysis _____

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 6
Page 96 ~ b3; b6; b7C; b7E;
Page 97 ~ b3; b6; b7C; b7E;
Page 98 ~ b3; b6; b7C; b7E;
Page 99 ~ b3; b6; b7C; b7E;
Page 100 ~ b3; b6; b7C; b7E;
Page 101 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXX

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subfile Opening Document

Date: 08/27/2015

From: LOS ANGELES

LA-CI-7 (SSA [redacted])

Contact: [redacted]

b6

b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]-GJ-[redacted]

(S/NF) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3

b7E

Synopsis: (U) To open a GJ subfile to serve as a repository for Grand Jury related material.

~~Reason: 1.4(c)~~

~~Derived From: Multiple
Sources~~

~~Declassify On: 20401231~~

Details:

This document shall serve as opening communication for:

[redacted]-GJ

b3

b7E

♦♦

~~SECRET//NOFORN~~

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/27/2015

On August 27, 2015, Special Agent [REDACTED] telephonically contacted Assistant United States Attorney [REDACTED] of the Eastern District of Virginia, who provided that he physically served a subpoena to [REDACTED]
[REDACTED]

b3
b6
b7C
b7E

The subpoena was accepted by [REDACTED]
[REDACTED] telephone number [REDACTED] on behalf of [REDACTED]

b3
b6
b7C
b7E

Investigation on 08/27/2015 at Washington, DC

File # [REDACTED] - G5 - 2 Date dictated N/A

By SA [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b7E
b6
b7C

b6
b7C

9/1/15
Serial 3

HRC-3064

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Friday, August 28, 2015 8:16 PM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (USAVAE)
Subject: RE [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

b3
b6
b7C
b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

We ask that you submit all future legal process through [REDACTED]
[REDACTED] Alternatively, we will accept
legal process served via email to [REDACTED]

b3
b7E

Regards,

[REDACTED]

b3
b7E

[REDACTED]

From: [REDACTED] (RO) (FBI)
Sent: Monday August 31, 2015 10:19 AM
To: [REDACTED] (WF) (FBI); [REDACTED] (WF) (FBI);
Subject: FW [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

b3
b6
b7C
b7E

[REDACTED]

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Monday, August 31, 2015 10:05 AM
To: [REDACTED] (RO) (FBI)
Subject: FW [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

[REDACTED]

From: [REDACTED] (USAVAE)
Sent: Monday, August 31, 2015 9:32 AM
To: [REDACTED] (USAVAE)
Subject: FW [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

FYI

[REDACTED]

From: [REDACTED]
Sent: Friday, August 28, 2015 8:16 PM
To: [REDACTED] (WF) (FBI)
Cc: [REDACTED] (USAVAE)
Subject: RE [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

We ask that you submit all future legal process through [REDACTED]. Alternatively, we will accept legal process served via email to [REDACTED]

b3
b7E

Regards,

[REDACTED]

b3
b7E

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

(U) Event Title: ~~(S)~~ Mid Year Exam

Date: 09/08/2015

Approved By:

b6
b7C

Drafted By: (U)

Case ID #: GJ-~~(S)~~ MIDYEAR EXAM;

MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

b3
b7E

~~Reason: 1.4(c)~~

~~Derived From: Multiple~~

~~Sources~~

~~Declassify On: 20401231~~

(U) Collected From: ~~(S)~~ Subpoena Return

Receipt Given?: No

Holding Office: WASHINGTON FIELD

Details: No Details Provided

Item Type Description
1B General (U)

b3
b7E

Collected On: 09/08/2015

Seizing Individual:

b6
b7C

Collected By:

Location Area: NA

Specific Location: NA

♦♦

~~SECRET//NOFORN~~

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galis
Serial S

b6
b7c

HRC-3068

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/02/2015

(U//~~FOUO~~) [redacted] issued in the United States District Court for the Eastern District of Virginia on [redacted] was served on [redacted] by email at [redacted]

b3
b6
b7C
b7E

[redacted] Immediately following the email described above, the writer received an automated response from [redacted] acknowledging the contact. At 4:09 PM on August 31, 2015 [redacted] requested a soft copy of the legal process. The writer responded on September 01, 2015 with a .txt file containing only [redacted] from the preservation letter.

(U//~~FOUO~~) A copy of [redacted] and emails described above are attached to this communication in an FD-340.

b3
b7E

Investigation on 08/31/2015 at Washington, DC

File # [redacted]-GJ - 5 Date dictated 09/02/2015

by SA [redacted] 09/03/2015

b3
b7E
b6
b7C

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9(a)(5)
Serial 6

b6
b7c

HRC-3070

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/03/2015

(U//~~FOUO~~) At 4:43 PM on September 01, 2015, the United States Attorney's Office in the Eastern District of Virginia notified the FBI subpoenas were served to [REDACTED] A copy of the notification and the subpoenas are attached to this communication in an FD-340.

b3
b7E

Investigation on 09/01/2015 at Washington, DC

File # [REDACTED]-GJ - b Date dictated 09/03/2015

by SA [REDACTED] 09/08/2015

b3
b7E

b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3071

9/9/65
Serial 1

b6
b7C

HRC-3072

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY 776J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) At 2:35 PM on September 08, 2015, the United States Attorney's Office in the Eastern District of Virginia notified the FBI subpoenas were served to [redacted]

[redacted] A copy of the notification and the subpoenas are attached to this communication in an FD-340.

b3
b7E

Investigation on 09/08/2015 at Washington, DC

File # [redacted] GJ -7 Date dictated 09/08/2015

by SA [redacted] 9/8/2015

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b3
b7E

b6
b7C

UNCLASSIFIED//~~FOUO~~

HRC-3073

9/9/15
Serial 8

b6
b7c

HRC-3074

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) On September 4, 2015, SA [redacted] received an email from the United States Attorney's Office for the Eastern District of Virginia containing a subpoena response from [redacted]
[redacted] The response is attached to this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/04/2015 at Washington, DC

File # [redacted] GJ - 8 Date dictated 09/08/2015

by SA [redacted] [redacted] 09/09/2015

b3
b7E
b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3075

b6
b7c

4/9/15
9
Sect 9

HRC-3076

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2015

(U//~~FOUO~~) On September 4, 2015, SA [redacted] received an email from SA [redacted] containing a subpoena response to [redacted]
[redacted] The response is attached to this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/04/2015 at Washington, DC

File # [redacted] GJ - 9 Date dictated 09/09/2015

by SA [redacted] 09/09/2015

b3
b7E
b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3077

9/9/15
Serial 10

b6
b7c

HRC-3078

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) On September 9, 2015, SA [redacted] received a Federal Express package, tracking number [redacted]

[redacted] The package contained [redacted]

b3
b6
b7C
b7E

[redacted] in response to subpoena [redacted]

[redacted] was placed into evidence. [redacted]

[redacted] is attached to this communication in an FD-340.

Investigation on 09/08/2015 at Washington, DC

File # [redacted] GJ - 10 Date dictated 09/08/2015

by SA [redacted] 09/08/2015

b3
b7E

b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3079

b6
b7C

9/9/65
Serial 11

HRC-3080

UNCLASSIFIED//~~FOUO~~

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICC

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/08/2015

(U//~~FOUO~~) On September 4, 2015, SA [redacted] received an email from the United States Attorney's Office for the Eastern District of Virginia containing a subpoena response from [redacted]. The response is attached to this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/04/2015 at Washington, DC

File # [redacted] GJ - 11 Date dictated 09/08/2015

by SA [redacted] 9/9/2015

b3
b7E

b6
b7C

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UNCLASSIFIED//~~FOUO~~

HRC-3081

4/11/5
Serial 12

b6
b7c

HRC-3082

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY J76J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/10/2015

(U//~~FOUO~~) On September 9, 2015, SA [redacted] received an email from [redacted]. The email and attached files contained a supplemental response to subpoena [redacted]. [redacted] The email and files are attached in this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/09/2015 at Washington, DC

File # [redacted] GJ -12 Date dictated 09/10/2015

by SA [redacted] 09/10/2015

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b7E

b6
b7C

UNCLASSIFIED//~~FOUO~~

HRC-3083

b6
b7C

9/30/15
Serial 13

HRC-3084

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-22-2016 BY 376J18T80 NSICG

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2015

(U//~~FOUO~~) On September 24, 2015, SA [REDACTED] received an email from [REDACTED] containing a subpoena response to [REDACTED]

[REDACTED] The response is attached to this communication in an FD-340.

b3
b6
b7C
b7E

Investigation on 09/24/2015 at Washington, DC

File # [REDACTED] GJ - 13 Date dictated 09/25/2015

by SA [REDACTED] 9/25/2015

b3
b7E
b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNCLASSIFIED//~~FOUO~~

HRC-3085

9/30/15
Serial #4

b6
b7c

HRC-3086

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2015

(U//~~FOUO~~) On September 28, 2015, SA [redacted] received a letter from [redacted]
[redacted] The letter contained a response to subpoena [redacted]
[redacted] indicated they were unable to find any information responsive to
the request. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the
U.S. Attorney's Office, Eastern District of Virginia, on 9/29/2015. The referenced [redacted] letter is
attached to this communication in a 1A.

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Investigation on 09/28/2015 at Washington, DC

File # [redacted] GJ - 14 Date dictated N/A

By SA [redacted] 9-29-2015

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9/30/15
Serial 15

HRC-3088

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2015

(U//~~FOUO~~) On September 29, 2015, SA [REDACTED] received a letter and Subpoena response from [REDACTED]. The letter and accompanying documents were addressed to SA [REDACTED] and contained a response to subpoena [REDACTED]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on 9/29/2015. The referenced [REDACTED] return is attached to this communication in a 1A.

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Investigation on 09/28/2015 at Washington, DC

File # [REDACTED] GJ - 15 Date dictated N/A

By SA [REDACTED] 9-29-15

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9/30/65
Serial 16

HRC-3090

[WF] (FBI)

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From: [REDACTED] (WF) (FBI)
Sent: [REDACTED]
To: [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: Fwd: [REDACTED]

SA [REDACTED]
FBI/WFO

b6
b7C

[REDACTED] (desk)
[REDACTED] (mobile)

----- Original message -----

From: [REDACTED]
Date: [REDACTED]
To: [REDACTED] (WF) (FBI)"
Subject: Re: [REDACTED]

b3
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Dear Special Agent [REDACTED]

[REDACTED] Therefore, we are not
able to locate any responsive information for [REDACTED]

b3
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b7E

Regards,

b3
b7E

b3
b7E

This transmission may contain confidential information intended only for the person(s) named above. Any other distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error, please notify [REDACTED] immediately and delete this file/message from your system.

b3
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From: [REDACTED] "(WF) (FBI)"

b3

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b7E

Subject: [REDACTED]

Date: [REDACTED]

To: [REDACTED]

Cc: [REDACTED] "(WF) (FBI)"

To Whom It May Concern,

In the response below, information for the subpoena regarding [REDACTED] is provided. While the email cites the legal request for information for [REDACTED] we have received no correspondence with regard to that request. Please confirm that information is forthcoming.

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Sincerely,

[REDACTED]

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SA [REDACTED]

b6

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Federal Bureau of Investigation
Washington Field Office

From: [REDACTED]

b3

Sent: [REDACTED]

b6

To: [REDACTED] "(WF) (FBI)"

b7C

Subject: [REDACTED]

b7E

Via Email Delivery

Special Agent [REDACTED]

b6

United States Attorney's Office

b7C

Eastern District of Virginia

Alexandria Division

Alexandria, Virginia

b6

b7C

Dear Special Agent [REDACTED]

On [REDACTED] received a legal request for information relating to [REDACTED]

b3

[REDACTED] After a reasonable search of our records, no [REDACTED]

b6

information was found for [REDACTED]

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This information was prepared by [REDACTED] in the ordinary course of business and was obtained during a reasonable search of our records based on the information provided to us for identification.

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b7E

Regards,

[Redacted]

b3
b7E

[Redacted]

b3
b7E

This transmission may contain confidential information intended only for the person(s) named above. Any other distribution, re-transmission, copying or disclosure is strictly prohibited. If you have received this transmission in error, please notify [Redacted] immediately and delete this file/message from your system.

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10/8/15
Serial 17

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HRC-3094

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/2015

(U//~~FOUO~~) On October 5, 2015, SA [redacted] received a letter and Subpoena response from [redacted]. The response was in regards to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/5/2015. The referenced [redacted] is attached to this communication in a 1A.

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Investigation on 10/5/2015 at Washington, DC

File # [redacted] GJ - 17 Date dictated N/A

By SA [redacted] 10-5-15

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HRC-3095

10/8/6
Serial 18

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HRC-3096

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/06/2015

(U//~~FOUO~~) On October 2, 2015, SA [redacted] received an email from [redacted]
[redacted] subsequently forwarded said email and
attachments to SA [redacted]. The email from [redacted] contained a letter response to subpoena [redacted]
[redacted] A Grand Jury Subpoena Duces Tecum Report was
returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on
10/06/2015. The referenced [redacted] email, letter, and attachments, are maintained in a 1A.

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Investigation on 10/02/2015 at Washington, DC

File # [redacted] GJ - 18 Date dictated N/A

By SA [redacted]

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HRC-3097

10/8/15
Serial 19

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HRC-3098

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/8/2015

(U//~~FOUO~~) On October 8, 2015, SA [redacted] received a letter from [redacted]
[redacted] The letter, which was faxed to the [redacted] (USAO/EDVA) and subsequently
forwarded via email to SA [redacted] contained a response to subpoena [redacted] A
Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's
Office, Eastern District of Virginia, on October 8, 2015. The referenced [redacted] is attached to this
communication in a 1A.

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Investigation on 10/8/2015 at Washington, DC

File # [redacted] GJ - 19 Date dictated N/A

By SA [redacted]

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10/26/15
Social 29

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HRC-3100

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/14/2015

(U//FOUO) On October 14, 2015, SA [redacted] received a FedEx package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter response to subpoena [redacted]. The letter indicated [redacted] does not have any responsive documentation to the request. [redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/14/2015. The referenced [redacted] letter is maintained in a 1A.

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Investigation on 10/14/2015 at Washington, DC

File # [redacted] GJ - 20 Date dictated N/A

By SA [redacted]

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10/26/15
Serial 21

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HRC-3102

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/2015

(U//~~FOUO~~) On October 15, 2015, SA [REDACTED] received a FedEx package from [REDACTED] subsequently forwarded said package to SA [REDACTED]. The package from [REDACTED] contained a letter and [REDACTED] in response to subpoena [REDACTED]. The letter indicated [REDACTED] representing [REDACTED] response to the aforementioned subpoena. A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/15/2015. The referenced letter and [REDACTED] are maintained in a 1A.

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Investigation on 10/15/2015 at Washington, DC

File # [REDACTED] GJ - 21 Date dictated N/A

By SA [REDACTED]

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10/26/15
Serial 23

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HRC-3104

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//~~FOUO~~) On October 16, 2015, SA [redacted] received a FedEx package from [redacted]

[redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter and [redacted] in response to subpoena [redacted]. The letter indicated [redacted]. On 10/19/2015, SA [redacted] contacted [redacted] who provided [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/19/2015. The referenced letter and [redacted] are maintained in a 1A.

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Investigation on 10/16/2015 at Washington, DC

File # [redacted] GJ ~ 23 Date dictated N/A

By SA [redacted] [redacted]

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HRC-3105

10/26/05
Serial 24

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HRC-3106

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//~~FOUO~~) On October 19, 2015, SA [redacted] received a UPS package from [redacted]
[redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted]
contained a letter in response to subpoena [redacted]. The letter indicated [redacted] was unable to locate [redacted] requested with the information provided.
A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S.
Attorney's Office, Eastern District of Virginia, on 10/19/2015. The referenced letter is maintained in a 1A.

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b7EInvestigation on 10/19/2015 at Washington, DCFile # [redacted] GJ - 24 Date dictated N/ABy SA [redacted]

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HRC-3107

10/26/15
Serial 25

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HRC-3108

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/19/2015

(U//~~FOUO~~) On October 19, 2015, SA [REDACTED] received a FedEx package from [REDACTED]
[REDACTED] subsequently forwarded said package to SA [REDACTED]. The package from
[REDACTED] contained a response to subpoena [REDACTED]. A Grand Jury Subpoena Duces
Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of
Virginia, on 10/19/2015. The referenced subpoena return is maintained in a 1A.

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Investigation on 10/19/2015 at Washington, DC

File # [REDACTED] GJ - 25 Date dictated N/A

By SA [REDACTED]

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Serial 26

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HRC-3110

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/2015

(U//~~FOUO~~) On October 22, 2015, SA [REDACTED] received a FedEx package from [REDACTED] subsequently forwarded said package to SA [REDACTED]. The package from [REDACTED] contained a response to subpoena [REDACTED]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/19/2015. The referenced subpoena return is maintained in a 1A.

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Investigation on 10/22/2015 at Washington, DC

File # [REDACTED] GJ -26 Date dictated N/A

By SA [REDACTED] [REDACTED]

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HRC-3111

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10/26/15
Serial 27

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/2015

(U//FOUO) On October 23, 2015, SA [REDACTED] received a letter and Subpoena response from [REDACTED]. The response, which was addressed to SA [REDACTED], was in regards to subpoena [REDACTED]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/23//2015. The referenced [REDACTED] is attached to this communication in a 1A.

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Investigation on 10/23/2015 at Washington, DC

File # [REDACTED] GJ - 27 Date dictated N/A

By SA [REDACTED]

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HRC-3113

10/26/66
serial 28

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HRC-3114

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/2015

(U//~~FOUO~~) On October 23, 2015, SA [redacted] received a letter and Subpoena response, in the form of [redacted]

The response was provided by [redacted]

[redacted] The response, was in regards to subpoena [redacted]

[redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 10/26//2015. The referenced [redacted] is attached to this communication in a 1A.

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Investigation on 10/23/2015 at Washington, DC

File # [redacted] GJ - 28 Date dictated N/A

By SA [redacted]

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HRC-3115

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Serial 29

HRC-3116

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/2015

(U//FOUO) On November 9, 2015, SA [REDACTED] received a Certified Mail package from [REDACTED] subsequently forwarded said package to SA [REDACTED]. The package from [REDACTED] contained a letter and [REDACTED] in response to subpoena [REDACTED]. The letter indicated [REDACTED] would be provided in a later package. On 11/12/2015, SA [REDACTED] received information indicating [REDACTED] A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia. The referenced letter and [REDACTED] are maintained in a 1A.

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Investigation on 11/9/2015 at Washington, DC

File # [REDACTED]-GJ - 29 Date dictated N/A

By SA [REDACTED]

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HRC-3117

11/13/15
Serial 30

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HRC-3118

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/2015

(U//~~FOUO~~) On November 12, 2015, SA [redacted] received a FedEx package from [redacted] subsequently forwarded said package to SA [redacted]. The package from [redacted] contained a letter and [redacted] in response to subpoena [redacted]. The letter indicated [redacted] in response to the subpoena. A Grand Jury Subpoena Duces Tecum Report and [redacted] was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia. The referenced letter and [redacted] are maintained in a 1A.

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Investigation on 11/12/2015 at Washington, DC

File # [redacted] GJ -30 Date dictated N/A

By SA [redacted]

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11/18/15
Serial 31

HRC-3120

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/2015

(U//~~FOUO~~) On November 17, 2015, SA [redacted] received a FedEx package from, SA [redacted] opened the package which contained a letter and [redacted] in response to subpoena [redacted]. The letter indicated [redacted] in response to the subpoena. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia. The referenced letter and [redacted] are maintained in a 1A.

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Investigation on 11/17/2015 at Washington, DC

File # [redacted] GJ - 31 Date dictated N/A

By SA [redacted] [redacted]

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11/30/15
Serial 32

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HRC-3122

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/2015

(U//~~FOUO~~) On November 23, 2015, FoA [redacted] met [redacted]
[redacted] at his place of employment located at [redacted]
[redacted] provided FoA [redacted] constituting a supplemental response to subpoena #
[redacted]
[redacted] are maintained in a 1A.

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Investigation on 11/23/2015 at Bethesda, MD

File # [redacted] GJ - 32 Date dictated N/A

By FoA [redacted]

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Serial 33

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HRC-3124

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/1/2015

(U//~~FOUO~~) On November 25, 2015, SA [REDACTED] received an email from [REDACTED]
[REDACTED] which he subsequently forwarded to SA [REDACTED]. The email
from [REDACTED] contained an attachment/letter response to subpoena [REDACTED]. The
referenced email and letter are maintained in a 1A. A Grand Jury Subpoena Duces Tecum Report was
also returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia.

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Investigation on 11/25/2015 at Washington, DC

File # [REDACTED] GJ - 33 Date dictated N/A

By SA [REDACTED] [REDACTED]

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12/15/15
Serial 34

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HRC-3126

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/2015

(U//~~FOUO~~) On December 8, 2015, FoA [redacted] received a Federal Express package sent to
SA [redacted] from [redacted]

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[redacted]
[redacted]
[redacted]
[redacted]

indicated [redacted] provided was in response to [redacted]

The response from [redacted] as well as a copy of the original subpoena and the associated Grand Jury Subpoena Duces Tecum Report – returned via email on December 9 to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia – are maintained in a 1A.

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Investigation on 12/8/2015 at Washington, DC

File # [redacted] GJ - 34 Date dictated N/A

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By FoA [redacted]

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b7C

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12/15/15
Serial 35

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HRC-3128

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/2015

(U//~~FOUO~~) On December 15, 2015, SA [REDACTED] received a UPS letter from [REDACTED]. The letter, which was addressed to SA [REDACTED] contained a response to subpoena [REDACTED] in which [REDACTED] indicated they were unable to find any information responsive to the request. A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on December 15, 2015. The referenced [REDACTED] letter is attached to this communication in a 1A.

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Investigation on 12/15/2015 at Washington, DC

File # [REDACTED] GJ - 35 Date dictated N/A

By SA [REDACTED]

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HRC-3129

12/23/15
Serial 36

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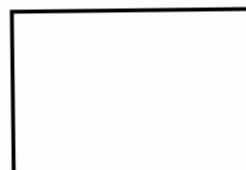
HRC-3130

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2015

(U//~~FOUO~~) On December 21, 2015, SA [REDACTED] received a letter and [REDACTED]
[REDACTED] The letter and [REDACTED] which were mailed to SA [REDACTED]
[REDACTED] and subsequently forwarded via email to SA [REDACTED] contained a response to
subpoena [REDACTED] A Grand Jury Subpoena Duces Tecum Report was returned via
email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on December 21, 2015.
The referenced [REDACTED] letter is attached to this communication in a 1A.

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Investigation on 12/21/2015 at Washington, DC

File # [REDACTED]-GJ -36 Date dictated N/A

By SA [REDACTED]

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12/23/15
Serial 57

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b7c

HRC-3132

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2015

(U//~~FOHQ~~) On December 22, 2015, SA [redacted] received a UPS letter from [redacted]. The letter, which was addressed to SA [redacted] contained a response to subpoena [redacted] responded to the request for information pertaining to [redacted] but indicated in a phone conversation with Forensic Account [redacted] that they were unable to locate [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 22, 2015. The referenced [redacted] letter is attached to this communication in a 1A.

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Investigation on 12/21/2015 at Washington, DC

File # [redacted] GJ - 37 Date dictated N/A

By SA [redacted]

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12/23/15
Serial 39

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b7c

HRC-3134

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/2015

(U//~~FOUO~~) On December 21, 2015, SA [redacted] received an email from [redacted]. The email, which was addressed to SA [redacted], contained a response to subpoena [redacted]. [redacted] indicated they did not have information responsive to the request. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 22, 2015. The referenced email and attachment are attached to this communication in a 1A.

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Investigation on 12/21/2015 at Washington, DC

File # [redacted] GJ - 38 Date dictated N/A

By SA [redacted] [redacted]

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12/23/15
Serial 39

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b7c

HRC-3136

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/23/2015

(U//~~FOUO~~) On December 23, 2015, SA [REDACTED] received a UPS package containing a letter and [REDACTED]
[REDACTED] The letter, which was addressed to SA [REDACTED] contained a response to subpoena # [REDACTED]

b3
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b7E

A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on December 23, 2015. The referenced [REDACTED] letter and [REDACTED] are attached to this communication in a 1A.

Investigation on 12/23/2015 at Washington, DCFile # [REDACTED] GJ - 39 Date dictated N/Ab3
b7E

By SA [REDACTED]

b6
b7C

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HRC-3137

1/13/16
Serial 46

b6
b7c

HRC-3138

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/2016

(U//~~FOUO~~) On January 12, 2016, SA [redacted] received an email (forwarded by SA [redacted] from [redacted]) The email contained [redacted] in response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on January 12, 2016. The referenced email [redacted] are included in a 1A.

b3
b6
b7C
b7EInvestigation on 1/12/2016 at Washington, DCFile # [redacted]-GJ - 40 Date dictated N/A

By SA [redacted]

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b3
b7E
b6
b7C

HRC-3139

1/19/16
Serial 41

b6
b7c

HRC-3140

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/2106

(U//~~FOUO~~) On January 12, 2016, SA [redacted] received a letter and Subpoena response from [redacted] The response was forwarded to SA [redacted] by SA [redacted]
[redacted]

b3
b6
b7C
b7E

(U//~~FOUO~~) [redacted] also provided [redacted]

b3
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 1/19/2015. The referenced [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7E



b3
b7E

Investigation on 1/19/2016 at Washington, DC

File # [redacted] GJ - 41 Date dictated N/A

b3
b7E

By SA [redacted] [redacted]

b6
b7C

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11914
Serial 42

b6
b7c

HRC-3142

-1-

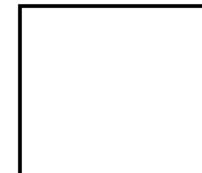
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/2106

(U//~~FOUO~~) On January 19, 2016, SA [redacted] received a letter and Subnoena response from [redacted] The response was forwarded to SA [redacted] by SA [redacted]

b3
b6
b7C
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(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 1/19/2015. The referenced [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7Eb3
b7E

Investigation on 1/19/2016 at Washington, DCFile # [redacted] GJ - 42 Date dictated N/Ab3
b7EBy SA [redacted]b6
b7C

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HRC-3143

b6
b7c

2/2/68
Serial
43

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/2016

(U//~~FOUO~~) On December 23, 2015, SA [redacted] received a UPS package containing a letter and [redacted]. The package contained a response to subpoena [redacted]. A previous response from [redacted] (letter and [redacted]) were submitted to the file in serial 39 of captioned investigation/subfile. The referenced [redacted] are attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 12/23/2015 at Washington, DCFile # [redacted] GJ - 43 Date dictated N/A

By SA [redacted] [redacted]

b3
b7Eb6
b7C

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HRC-3145

12114
Serial 44

b6
b7c

HRC-3146

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/2016

(U//~~FOUO~~) On February 3, 2016, SA [REDACTED] received an email containing a Subpoena response from [REDACTED]

b3
b6
b7C
b7E

[REDACTED] The response was in regards to [REDACTED]

(U//~~FOUO~~) On February 3, 2016, SA [REDACTED] also received an email from [REDACTED]
SA [REDACTED] by SA [REDACTED] The response was forwarded to [REDACTED]

b3
b6
b7C
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report for both returns were sent via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on 2/4/2016. The referenced [REDACTED] and are attached to this communication in 2 separate 1As.

b3
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b7C
b7Eb3
b7E

Investigation on 2/3/2016 at Washington, DC

File # [REDACTED] GJ - 44 Date dictated N/A

b3
b7E

By SA [REDACTED]

b6
b7C

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HRC-3147

2/12/14
Serial 45

b3
b7E

HRC-3148

FD-302a (Rev. 10-6-95)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/2016

(U//~~FOUO~~) On February 5, 2016, SA [redacted] received a letter and Subpoena response from [redacted]

b3
b6
b7C
b7E

(U//~~FOUO~~) A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on 2/10/2016. The referenced [redacted] and is attached to this communication in a 1A.

Investigation on 2/10/2016 at Washington, DC

File # [redacted]-GJ -45 Date dictated N/A

By SA [redacted] 2/10/2016

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b3
b7E

b6
b7C

HRC-3149

21278
Serial #6

b6
b7c

HRC-3150

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/2016

(U//~~FOUO~~) On February 10, 2016, SA [redacted] received an email from [redacted]
[redacted] The email, which was originally sent to SA [redacted] and subsequently
forwarded to SA [redacted] contained a response to subpoena [redacted] A Grand
Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office,
Eastern District of Virginia, on February 11, 2016. The referenced [redacted] email and response are
attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 2/11/2016 at Washington, DCFile # [redacted] GJ - 46 Date dictated N/A

By SA [redacted]

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b3
b7Eb6
b7C

HRC-3151

2/7/4
Serial 43

~~SECRET~~

b6
b7c

HRC-3152

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 2/17/2016

To: Washington Field

From: Washington Field

CI-13

Contact: FoA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S//NF) [redacted] GJ - 47

b3
b7ETitle: (S//NF) (U) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal
procedure 6(e).

b3
b7ESynopsis: (U//FOUO) Summarizes an analysis of [redacted]
[redacted]b3
b7E~~Classified By: D75B82S23~~~~Derived From: FBI NSIC dated 20130301~~~~Declassify On: 20411231~~

Enclosure(s):

1. (U//FOUO) Referenced [redacted]

b3
b7E

Details:

(U) Background

(U//FOUO) In July 2015, the FBI initiated the captioned investigation based on an 811 referral from the Inspector General for the Intelligence Community (ICIG) regarding the possible compromise of classified national security information.

(U//FOUO) The potential compromise was identified when, as part of a Freedom of Information Act (FOIA) request, the U.S. Department of

~~SECRET//NOFORN~~

HRC-3153

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

State (DoS) Office of Inspector General and the ICIG were reviewing electronic mail communications from a private server previously used by a State Department official during their tenure at DoS. An initial review of this material identified several emails containing classified national security information some of which was Top Secret.

(U//~~FOUO~~) [REDACTED] was identified as being involved with the operation of this server and associated hardware ("the server").

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(U) Scope

(U//~~FOUO~~) [REDACTED]

b3
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b7E

(U) Overview

~~SECRET//NOFORN~~

2/26/18
Social 48

b6
b7c

HRC-3161

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/24/2016

(U//~~FOUO~~) On February 23, 2016, SA [redacted] received an email from [redacted]
[redacted] which was originally received by SA [redacted]. The email contained
[redacted] in response subpoena [redacted]. A Grand Jury Subpoena Duces
Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of
Virginia, on February 24, 2016. The referenced [redacted] email and [redacted] are attached to this
communication in a 1A.

b3
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b7C
b7E

Investigation on 2/23/2016 at Washington, DC

File # [redacted] GJ - 48 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3162

b6
b7c

3113
Sec 12149

HRC-3163

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/01/2016

(U//~~FOUO~~) On February 12, 2016, SA [redacted] received a series of emails from [redacted]. The email contained [redacted] as an additional response to subpoena [redacted] [redacted] stating no records could be located. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on December 22, 2015 by SA [redacted]. [redacted] were enclosed in a 1A.

b3
b6
b7C
b7E

Investigation on 2/12/2016 at Washington, DC

File # [redacted]-GJ ~ 44 Date dictated N/A

By SA [redacted] 3/1/2016

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b3
b7E

b6
b7C

3/4/10
Serial 50

~~SECRET~~

b6
b7C

HRC-3165

~~SECRET~~

~~SECRET//ORCON//NOFORN~~

DECLASSIFIED BY: NSICG J37385T94
ON 05-18-2017

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Precedence: ROUTINE

Date: 03/01/2016

To: Washington Field

From: Washington Field
Squad CI-13
Contact: SA [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted] 3/1/2016

(U) Case ID #: (S//NF) [redacted]-GJ-50 (Pending)

b3
b7E

Title: (S//NF) MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED;
UNKNOWN SUBJECT OR COUNTRY;
SENSITIVE INVESTIGATIVE MATTER (SIM)

Synopsis: (U) To submit a DVD containing subpoena email to the file.

(U) (S//NF) Classified By: F36M72K12
Derived From: FBI NSISCG 20090615
Declassify On: 20410301

(U) Full Investigation Initiated: 07/10/2015

(U) Details: (S//NF) On February 16, 2016, in consultation with SSA [redacted] SA [redacted] burned emails containing subpoenas and subpoena responses to a DVD. This action was taken due to the fact that SA [redacted] unclassified account reached the maximum size limit and could no longer send email. The aforementioned DVD is attached to this communication as a 1A.

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b7C

♦♦

Do Not Upload

~~SECRET//ORCON//NOFORN~~

HRC-3166

3/4/14
Serial 51

b6
b7c

HRC-3167

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/2/2016

(U//~~FOUO~~) On February 24, 2016, SA [REDACTED] received a FedEx package from [REDACTED]
[REDACTED] The package was provided to SA [REDACTED] on March 2, 2016, and contained [REDACTED] A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on March 2, 2016. The referenced [REDACTED] are attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 2/24/2016 at Washington, DCFile # [REDACTED]-GJ ~51 Date dictated N/ABy SA [REDACTED]b3
b7E

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b6
b7C

HRC-3168

3/4/16
Serial 52

b6
b7c

HRC-3169

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/4/2016

(U//~~FOUO~~) On March 3, 2016, SA [redacted] received a package from [redacted]
[redacted] contained a response to subpoena [redacted]
[redacted] A Grand Jury Subpoena Duces Tecum Report was returned via email to
[redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 4, 2016. The
referenced [redacted] are attached to this communication in a 1A.

b3
b6
b7C
b7Eb3
b7EInvestigation on 3/3/2016 at Washington, DCFile # [redacted] GJ - 52 Date dictated N/ABy SA [redacted]b3
b7Eb6
b7C

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HRC-3170

3/18/16
Serial 53

b6
b7C

HRC-3171

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/09/2016

(U//~~FOUO~~) On March 8, 2016, SA [redacted] received and emailed subpoena return from [redacted] which was originally received by SA [redacted]. The email contained [redacted] in response subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 9, 2016. [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 3/08/2016 at Washington, DCFile # [redacted] GJ - 53 Date dictated N/A

By SA [redacted]

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b3
b7Eb6
b7C

HRC-3172

b6
b7C

[redacted]
7/18/68
Serial 54

HRC-3173

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/11/2016

(U//~~FOUO~~) On March 7, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on March 11, 2016. The information received from [redacted] and is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 3/07/2016 at Washington, DC

File # [redacted] GJ - 54 Date dictated N/A

By SA [redacted]

b3
b7E

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b6
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HRC-3174

b6
b7C

3124116
Serial 55

HRC-3175

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/2016

(U//~~FOUO~~) On February 26, 2016, SA [REDACTED] received and email subpoena return from [REDACTED] which was originally received by SA [REDACTED]. The email contained a response to subpoena [REDACTED]. The response from [REDACTED]

b3
b6
b7C
b7E

[REDACTED] A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on March 18, 2016. The information received from [REDACTED] and is attached to this communication in a 1A.

(U//~~FOUO~~) On March 11, 2016, SA [REDACTED] received and email subpoena return from [REDACTED] which was originally received by SA [REDACTED]. The email contained a response to subpoena [REDACTED]

b3
b6
b7C
b7E

[REDACTED] A Grand Jury Subpoena Duces Tecum Report was returned via email to [REDACTED] [REDACTED] of the U.S. Attorney's Office, Eastern District of Virginia, on March 18, 2016. The information received from [REDACTED] and is attached to this communication in a 1A.

Investigation on 3/18/2016 at Washington, DC

File # [REDACTED] GJ - 55 Date dictated N/A

By SA [REDACTED]

b3
b7E

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b6
b7C

HRC-3176

4/18/66
Serial 56

b6
b7C

HRC-3177

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/2016

(U//~~FOUO~~) On April 6, 2016, SA [redacted] received a UPS letter from [redacted]. The letter, which was addressed to SA [redacted] contained a response to subpoena [redacted] in which [redacted] indicated they were unable to find any information responsive to [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 6, 2016. The referenced [redacted] letter is attached to this communication in a 1A.

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b7C
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Investigation on 4/6/2016 at Washington, DC

File # [redacted] GJ - 56 Date dictated N/A

By SA [redacted] [redacted]

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b3
b7E

b6
b7C

b6
b7C

4/11/18
Serial 57

HRC-3179

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/2016

(U//~~FOUO~~) On April 8, 2016, SA [redacted] received an email from [redacted] which was forwarded from SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 8, 2016. The referenced [redacted] response is attached to this communication in a 1A.

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b6
b7C
b7E

Investigation on 4/8/2016 at Washington, DC

File # [redacted] GJ - 57 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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4/5/16
Serial SP

b6
b7c

HRC-3181

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/2016

(U//~~FOUO~~) On April 15, 2016, SA [redacted] received an email from [redacted]. The email was initially sent to SA [redacted] and contained a response to subpoena [redacted] [redacted] in which [redacted] indicated they were unable to find any information responsive to the request because the records no longer exist. [redacted] further stated the records extend beyond [redacted] period of retention. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 15, 2016. The referenced [redacted] response is attached to this communication in a 1A.

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Investigation on 4/15/2016 at Washington, DC

File # [redacted] GJ ~ 58 Date dictated N/A

By SA [redacted]

b3
b7E

b6
b7C

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HRC-3182

5/2/16
Ser. #159

b6
b7C

HRC-3183

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/2016

(U//~~FOUO~~) On April 13, 2016, SA [redacted] received and email subpoena return from [redacted] which was originally received by SA [redacted]. The email contained a response to subpoena [redacted]. A Grand Jury Subpoena Duces Tecum Report was returned via email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia, on April 28, 2016. The information received from [redacted] and is attached to this communication in a 1A.

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b7C
b7E

Investigation on 4/13/2016 at Washington, DC

File # [redacted] GJ - 59 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3184

b6
b7c

5/18/16
Serial 60

HRC-3185

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/2016

(U//~~FOUO~~) On May 13, 2016, SA [redacted] received an email subpoena return from [redacted]. The email contained a letter from [redacted]. [redacted] in response to subpoena [redacted]. The letter did not contain responsive information, but did state [redacted] planned to respond no later than July 11, 2016. The email and letter was printed and is attached to this communication in a 1A.

b3
b6
b7C
b7E

Investigation on 5/13/2016 at Washington, DC

File # [redacted] GJ - 60 Date dictated N/A

By SA [redacted]

b3
b7E
b6
b7C

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HRC-3186

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b6
b7C
b7E

5/23/2016

-G1 -b1
5/23/16
Serial 61

HRC-3187

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/2016

(U//FOUO) On May 19, 2016, SA [redacted] received an email subpoena return from [redacted]. The email contained information responsive to subpoena [redacted]. The email and letter was printed and is attached to this communication in a 1A.

b3
b6
b7C
b7EInvestigation on 5/19/2016 at Washington, DCFile # [redacted] GL - 61 Date dictated N/ABy SA [redacted] [redacted]b3
b7Eb6
b7C

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HRC-3188

3/27/14
Serial 62

b6
b7C

HRC-3189

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/2016

(U//~~FOUO~~) On May 26, 2016, SA [redacted] received a FedEx from [redacted] which was forwarded by IA [redacted]. The package from [redacted] contained [redacted]
[redacted] is maintained in a 1A. A receipt and invoice was also provided by email to [redacted] of the U.S. Attorney's Office, Eastern District of Virginia.

b3
b6
b7C
b7E

Investigation on 5/26/2016 at Washington, DC

File # [redacted] GJ -62 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

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HRC-3190

6/9/66
Serial 63

b6
b7C

HRC-3191

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/2016

(U//~~FOUO~~) On November 16, 2015, SA [redacted] received an email containing a [redacted] b3
Subpoena response from [redacted] The response was [redacted] b6
forwarded to SA [redacted] by SA [redacted] The referenced [redacted] return was [redacted] b7C
[redacted] and is attached to this communication in a 1A. [redacted] b7E

Investigation on 11/16/2015 at Washington, DC

File # [redacted] GJ - 63 Date dictated N/A

By SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b3
b7E

b6
b7C

b6
b7C

7/1/16
serial 64

HRC-3193

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/2016

(U//~~FOUO~~) On June 2, 2016, IA [redacted] received via email the results of [redacted]
[redacted] related to [redacted]

b3
b6
b7C
b7E

(U//~~FOUO~~) On June 3, 2016, IA [redacted] received, via email, the results of [redacted]
related to [redacted]

(U//~~FOUO~~) On June 4, 2016, IA [redacted] received, via email, the results of [redacted]
[redacted] related to [redacted]

b3
b6
b7C
b7E

(U//~~FOUO~~) On June 30, 2016, IA [redacted] provided SA [redacted] with the aforementioned
[redacted] information. SA [redacted] subsequently copied [redacted] [redacted] are
maintained in a 1A.

Investigation on 6/2/2016 at Washington, DCFile # [redacted] GJ - 4 Date dictated N/Ab3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7/1/16
Searched BS

b6
b7C

HRC-3195

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/2016

(U//~~FOUO~~) On September 30, 2015, SA [redacted] received a Subpoena response related to [redacted] The response was forwarded to SA [redacted] by SA [redacted]

b3
b6
b7C
b7E

(U//~~FOUO~~) [redacted] response indicated they were not able to locate information responsive to the request. The referenced [redacted] return was printed and is attached to this communication in a 1A.

b3
b7E

Investigation on 7/1/2016 at Washington, DC

File # [redacted] GJ - 65 Date dictated N/A

b3
b7E

By SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

HRC-3196

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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#1

IA 1

FD-340 (Rev. 4-11-03)

File Number

-GJ

b3
b7E

Field Office Acquiring Evidence

HQ

Serial # of Originating Document

8705 2

Date Received

8-28-15

From

(Name of Contributor/interviewee)

(Address)

(City and State)

By

Yes No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

M DYSAR GALT

b6
b7C

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Copy of [redacted] SUSPONAT

b3
b7E

IA 1

HRC-3197

#2

IA2

FD-340 (Rev. 4-11-03)

File Number -GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 3

Date Received 8/28/15

From (Name of Contributor/interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

-GRAND JURY SUBPOENA (copy)

-RESULTS FROM

b3
b7E

IA2

1A3

FD-340 (Rev. 4-11)
File Number - GI

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 5

Date Received 9/2/2015

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM;
SENSITIVE INVESTIGATIVE MATTER

Reference: _____
(Communication Enclosing Material)

Email: Original notes re interview of
Communications with

b7E

1A3

HRC-3221

[REDACTED] (WF) (FBI)

From: [REDACTED] (WF) (FBI)
Sent: Monday, August 31, 2015 3:12 PM
To: [REDACTED]
Subject: Preservation Letter and [REDACTED]
Attachments: image.pdf

b3
b6
b7C
b7E

Good Afternoon,

Please see the attached Preservation Letter and [REDACTED]

b3
b7E

Sincerely,

[REDACTED]

b6
b7C

SA [REDACTED]
Federal Bureau of Investigation
Washington Field Office
[REDACTED] (desk)

[REDACTED] (WF) (FBI)

From: [REDACTED]
Sent: Monday August 31, 2015 3:12 PM
To: [REDACTED] (WF) (FBI)
Subject: Re: [REDACTED] Preservation Letter and [REDACTED]

b3
b6
b7C
b7E

This is an automated response. Thank you for contacting [REDACTED]. The [REDACTED] address is exclusively for submission of criminal law enforcement requests from an agency in the U.S. If you are not pursuing a criminal case on behalf of a law enforcement agency in the U.S., please refer to [REDACTED] regarding how to serve [REDACTED] with legal process and disregard the remainder if this communication.

b7E

When [REDACTED] receives a government request for information about [REDACTED] it is [REDACTED] policy to notify the user before information is disclosed, unless such notice is prohibited by law. Prior to notifying the user, we will take steps to preserve the information you requested and are entitled to in accordance with the type of legal process submitted.

b7E

We prefer to receive legal process through [REDACTED]. Alternatively, we will accept legal process served via email to [REDACTED]. Please do not send duplicate copies, as this may increase the time to process your request.

b7E

If you have not sent your request from an official government-issued email address or if you are not a law enforcement agent submitting a request pursuant to a criminal investigation, you may not receive a reply.

Sincerely,

b7E

[redacted] (WF) (FBI)

From: [redacted] (WF) (FBI)
Sent: Tuesday September 01 2015 7:48 AM
To: [redacted]
Subject: RE: [redacted] ACTION REQUIRED in Relation to Your Legal Process
Attachments: [redacted]

Good Morning,

Attached is a copy of [redacted] contained in the preservation letter.

b6
b7C
b7E

Thanks,

[redacted]

b6
b7C

From: [redacted] mailto:[redacted]
Sent: Monday, August 31, 2015 4:09 PM
To: [redacted] (WF) (FBI)
Subject: RE: [redacted] ACTION REQUIRED in Relation to Your Legal Process

Hello,

We have received your attached Preservation dated August, 18, 2015. In order for us to expeditiously process your request and to reduce the chance of error, we ask that you send a soft copy of the legal process in either Word, Excel or .txt format.

You may attach the document to this email thread. We appreciate your cooperation in this regard.

Regards,

[redacted]

b7E

IA4

FD-340 (Rev. 4-11)

File Number

-GJ

b3
b7E

Field Office Acquiring Evidence _____

Serial # of Originating Document 6

Date Received 9/3/2015

From _____

(Name of Contributor/Interviewee)

_____ (Address)

_____ (City and State)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

**MIDYEAR EXAM
MISHANDLING CLASSIFIED**

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview

Subpoenas served to

b3
b7E

IA4

[redacted] (WF) (FBI)

From: [redacted] (RO) (FBI)
Sent: Wednesday September 02, 2015 8:05 AM
To: [redacted] (WF) (FBI) [redacted] (WF) (FBI)
Subject: FW: Subpoena requests
Attachments: [redacted] GJ Subpoena [redacted] GJ Subpoena [redacted]
[redacted] GJ Subpoena [redacted] Order and GJ Subpoena [redacted]

b3
b6
b7C
b7E

For tracking and submission to file.

From: [redacted] (USAVAE) [mailto:[redacted]]
Sent: Tuesday, September 01, 2015 4:43 PM
To: [redacted] (RO) (FBI) [redacted] (USAVAE)
Cc: [redacted] (NSD) (JMD) [redacted] (NSD) (JMD)
Subject: RE: Subpoena requests

b6
b7C

Here are the subpoenas for your records. All have been served.

Thank you,

[redacted]

b6
b7C

[redacted]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[redacted]

From: [redacted] (RO) (FBI) [mailto:[redacted]]
Sent: Monday, August 31, 2015 5:28 PM
To: [redacted] (USAVAE) [redacted] (USAVAE)
Cc: [redacted] (NSD) (JMD) [redacted] (NSD) (JMD)
Subject: Subpoena requests

b6
b7C

Below is the statement of relevance for additional subpoenas that we would like to request.

[redacted]

b3
b5
b6
b7C
b7E

[redacted]

b3
b7E

1A5

FD-340 (Rev. 4-11-03)

File Number

GJ

b3
b7E

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 09/08/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: **MIDYEAR EXAM**
MISHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

b3
b7E

subpoena's

1A5

[WF) (FBI)

b6
b7C

From: [REDACTED] (RO) (FBI)
Sent: Tuesday, September 08, 2015 3:39 PM
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: FW: language for GJ subpoena
Attachments: [REDACTED] GJ Subpoena.pdf [REDACTED] GJ Subpoena.pdf, [REDACTED] GJ Subpoena.pdf,
[REDACTED] GJ Subpoena.pdf [REDACTED] GJ Subpoena.pdf

b3
b7E

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Tuesday, September 08, 2015 2:35 PM
To: [REDACTED] (RO) (FBI) [REDACTED] (USAVAE)
Subject: RE: language for GJ subpoena

b6
b7C

[REDACTED]

b6
b7C

Subpoenas are attached for your records. All have been served.

Thanks,

[REDACTED]

b6
b7C

[REDACTED]

Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division

[REDACTED]

b6
b7C

From: [REDACTED] (RO) (FBI) [mailto:[REDACTED]]
Sent: Tuesday, September 08, 2015 11:54 AM
To: [REDACTED] (USAVAE)
Cc: [REDACTED] (USAVAE)
Subject: RE: language for GJ subpoena

[REDACTED]

As we discussed, we would also like to subpoena [REDACTED]

b3
b5
b7E

Thanks,

[REDACTED]

b6
b7C

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Tuesday, September 08, 2015 11:07 AM
To: [REDACTED] (RO) (FBI)
Cc: [REDACTED] (USAVAE)
Subject: language for GJ subpoena
Importance: High

b6
b7C



b3
b5
b6
b7C
b7E

[REDACTED]
Assistant United States Attorney
Ph [REDACTED]

b6
b7C

1A6
FD-340 (Rev. 4-1-02)

File Number GJ

b3
b7E

Field Office Acquiring Evidence _____

Serial # of Originating Document 8

Date Received 09/04/2015

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b3
b6
b7C
b7E

1A6

[REDACTED] (WF) (FBI)

From: [REDACTED] (RO) (FBI)
Sent: Friday, September 04, 2015 11:09 AM
To: [REDACTED] (WF) (FBI) [REDACTED] (WF) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process
Attachments: [REDACTED]

b3
b6
b7C
b7E

From: [REDACTED] (USAVAE) [mailto:[REDACTED]]
Sent: Friday, September 04, 2015 8:20 AM
To: [REDACTED] (RO) (FBI)
Subject: FW: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

I received this email response from [REDACTED] was not on the email like the last time. So I am forwarding just in case. Thanks!

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]

b6
b7C

From: [REDACTED] [mailto:[REDACTED]]
Sent: Thursday, September 03, 2015 1:59 PM
To: [REDACTED] (USAVAE)
Subject: RE: [REDACTED] Responsive Information to Your Legal Process

b3
b6
b7C
b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

b3
b7E

Regards,
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1353814-0

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FD-340 (Rev. 4-11-03)

File Number

-GJ

b3
b7E

Field Office Acquiring Evidence _____

Serial # of Originating Document 9

Date Received 9/9/2015

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA _____

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of _____

1A7



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-23-2016 BY J76J18T80 NSICC

FEDERAL BUREAU OF INVESTIGATION**FACSIMILE TRANSMITTAL SHEET****UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET****To:** _____**Recipient Fax Number:** _____**ATTN:** _____**Recipient Telephone #:** _____**From: Special Agent** _____**Sender Telephone #:** _____**Sender Fax #:** _____**Number of Pages Including Coversheet:?** _____ **URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE**

b3
b6
b7C
b7E

NOTES/COMMENTS:**Subpoena Request**



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-23-2016 BY J76J18T80 NSICG

FEDERAL BUREAU OF INVESTIGATION

FACSIMILE TRANSMITTAL SHEET

UNCLASSIFIED CONFIDENTIAL SECRET TOP SECRET

To: _____ Recipient Fax Number: _____

ATTN: _____ Recipient Telephone #: _____

From: Special Agent _____ Sender Telephone #: _____

Sender Fax #: _____

Number of Pages Including Coversheet: 7

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

b3
b6
b7C
b7E

NOTES/COMMENTS:

Subpoena Request

[WF] (FBI)

b6
b7C

From: [REDACTED] (CD) (FBI)
Sent: Friday, September 04, 2015 9:59 PM
To: [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI) [REDACTED] (WF)
Subject: Fwd: Subpoena Response [REDACTED]
Attachments: [REDACTED] executed certification.pdf; Subpoena Response [REDACTED] response.pdf;
Subpoena to [REDACTED].pdf; Subpoena to [REDACTED].pdf

b3
b7E

----- Original message -----

From [REDACTED]
Date: 09/04/2015 5:10 PM (GMT-05:00)
To [REDACTED]
Subject: Subpoena Response [REDACTED]

b3
b6
b7C
b7E

SA [REDACTED]

b6
b7C

In response to the Subpoena issued to [REDACTED] by the United States District Court, Eastern District of Virginia on [REDACTED] enclosed please find copies of records within the possession and control of [REDACTED]. This production will satisfy the Subpoena you sent to [REDACTED]. These records are being produced in lieu of an appearance by a representative from [REDACTED] to provide testimony.

b3
b7E

If you have any questions regarding this matter, please feel free to contact me at [REDACTED]

b3
b6
b7C
b7E

Please confirm receipt of this message.

Sincerely,

[REDACTED]

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

Total Deleted Page(s) = 9
Page 3 ~ b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;
Page 7 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b6; b7C; b7E;
Page 9 ~ b3; b7E;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b7E;

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1A8

FD-340 (Rev. 4-11-03)

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-60

b3
b7E

Field Office Acquiring Evidence NF

Serial # of Originating Document 10

Date Received 9/8/2015

From _____
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(Address)

(City and State)

By SA _____

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b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

MIDYEAR EXAM;
NONHANDLING OF CLASSIFIED

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Certificate of Authenticity

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1A9

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To Be Returned Yes No

Receipt Given Yes No

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

Subpoena response

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[REDACTED] (WF) (FBI)

From: [REDACTED] (USAVAE) [REDACTED]
Sent: Friday, September 04, 2015 11:00 AM
To: [REDACTED] (RO) (FBI) [REDACTED] (WF) (FBI)
Cc: [REDACTED] (USAVAE)
Subject: [REDACTED] subpoena response
Attachments: [REDACTED] Subpoena Response [REDACTED]

Received this via fax.

Thanks,

[REDACTED]
Paralegal Specialist
United States Attorney's Office
Eastern District of Virginia
Alexandria Division
[REDACTED]